

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047580

Entity Name: HP CAPITAL RESOURCES, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

470 NE 25TH TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

470 NE 25TH TERRACE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 32-0201397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALANT, PAUL M
470 NE 25TH TERRACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JUDKOWITZ, HARVEY
Address: 14241 SE 92ND AVE E
City-St-Zip: MIAMI, FL 33176

Title: ST () Delete
Name: GALANT, PAUL M
Address: 470 NE 25TH TERR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARVEY JUDKOWITZ

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date