

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128286

Entity Name: HEPA ONE INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1414 EDMISTON CT.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

1414 EDMISTON CT.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 26-1334159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, BOYCE JR
1414 EDMISTON CT.
AUBURNDALE, FL 33823 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: P () Delete
Name: HORNE, BOYCE JR
Address: P.O. BOX 1480
City-St-Zip: WINTER HAVEN, FL 33882

Title: VP () Delete
Name: HORNE, DANEASE
Address: P.O. BOX 1480
City-St-Zip: WINTER HAVEN, FL 33882

Title: S () Delete
Name: HORNE, TESS
Address: P.O. BOX 1480
City-St-Zip: WINTER HAVEN, FL 33882

Title: T () Delete
Name: HORNE, TYLER
Address: P.O. BOX 1480
City-St-Zip: WINTER HAVEN, FL 33882

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BOYCE B. HORNE JR.

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date