

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128286

FILED
Jan 31, 2011
Secretary of State

Entity Name: HEPA ONE INC.

Current Principal Place of Business:

330 COMMERCE COURT
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 1480
WINTER HAVEN, FL 33882

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

OFFICERS AND DIRECTORS:

Title: P
Name: HORNE, BOYCE JR
Address: P.O. BOX 1480
City-St-Zip: WINTER HAVEN, FL 33882

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DANEASE H. HORNE

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date