

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093357

Entity Name: H&P CAPITAL, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7960 BAYMEADOWS WAY
BUILDING 6 SUITE 300
JACKSONVILLE, FL 32257 US

Current Mailing Address:

7960 BAYMEADOWS WAY
BUILDING 6 SUITE 300
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

7960 BAYMEADOWS WAY
BUILDING 6 SUITE 300
JACKSONVILLE, FL 32256 US

New Mailing Address:

7960 BAYMEADOWS WAY
BUILDING 6 SUITE 300
JACKSONVILLE, FL 32256 US

FEI Number: 26-3533738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANELLO, DUANE
1919-8 BLANDING BLVD
JACKSONVILLE, FL 32210 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, S
Name: POOLER, NOEL
Address: 7960 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: HENRION, GARY
Address: 7960 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32257 US

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: GARY HENRION

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date