

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107292

FILED
Apr 06, 2012
Secretary of State

Entity Name: HP RESIDENTIAL SERVICES INC.

Current Principal Place of Business:

299 ALHAMBRA CIRCLE SUITE 402
CORAL GABLES, FL 33134 US

New Principal Place of Business:

299 ALHAMBRA CIRCLE
SUITE 402
CORAL GABLES, FL 33134 US

Current Mailing Address:

299 ALHAMBRA CIRCLE SUITE 402
CORAL GABLES, FL 33134 US

New Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 402
CORAL GABLES, FL 33134 US

FEI Number: 26-3958621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBICO, VERNON
2630 SW 79 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

UBICO, VERNON
299 ALHAMBRA CIRCLE
SUITE 402
CORAL GABLES, FL 33134 US

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:

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UBICO, VERNON
Address: 299 ALHAMBRA CIRCLE SUITE 402
City-St-Zip: CORAL GABLES, FL 33134 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: VERNON UBICO

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date