2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009060

Entity Name: HFP GROUP, INC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6101 SW 6TH ST PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

6101 SW 6TH ST PLANTATION, FL 33317

FEI Number: 27-1793828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, LUANN
154 CYPRESS WAY E #1
NAPLES, FL 34110 US
THOMAS, LUANN
2170 KEARNEY AVE
NAPLES, FL 34117 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: LUANN THOMAS 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PANICCIA, HENRY F

 Address:
 6101 SW 6TH ST

 City-St-Zip:
 PLANTATION, FL 33317

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: HENRY PANICCIA P 04/28/2012