

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081022

Entity Name: HPS PROPERTIES, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

3240 NW PERIMETER ROAD
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3240 NW PERIMETER ROAD
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-0481158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIECHOTA, MARILYN
3240 N.W. PERIMETER ROAD
PALM CITY, FL 34990 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: D () Delete
Name: HERMANSKI, STANLEY
Address: 1000 NORTH U.S. HWY #1 A-502
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: PIECHOTA, MARILYN
Address: 3240 N.W. PERIMETER ROAD
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: SNETSINGER, DAVID
Address: 701 WATERWAY DR
City-St-Zip: NORTH PALM BEACH, FL 33408

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:

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: MARILYN PIECHOTA

DIR

01/27/2009

Electronic Signature of Signing Officer or Director

Date