

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024842

Entity Name: HHP NO. I, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5100 WEST KENNEDY BLVD
SUITE 225
TAMPA, FL 33609 US

Current Mailing Address:

PO BOX 320342
TAMPA, FL 336792342 US

New Principal Place of Business:

3708 W SWANN AVENUE
SUITE 103
TAMPA, FL 33609 US

New Mailing Address:

3708 W SWANN AVENUE
SUITE 103
TAMPA, FL 33609 US

FEI Number: 59-3235676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
712 OREGON AVENUE
TAMPA, FL 33606 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: HUNT, HAMILTON E JR.
Address: 5100 W KENNEDY BLVD SUITE 225
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUNT, MARGARET V
Address: 3708 W SWANN AVENUE SUITE 103
City-St-Zip: TAMPA, FL 33609

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: MARGARET V HUNT

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date