

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024842

FILED
May 02, 2011
Secretary of State

Entity Name: HHP NO. I, INC.

Current Principal Place of Business:

3708 W SWANN AVENUE
SUITE 104
TAMPA, FL 33609 US

New Principal Place of Business:

5106 WEST HOMER AVENUE
TAMPA, FL 33629 US

Current Mailing Address:

3708 W SWANN AVENUE
SUITE 104
TAMPA, FL 33609 US

New Mailing Address:

PO BOX 18982
TAMPA, FL 33679 US

FEI Number: 59-3235676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWORZANOWSKI, GREG W
1001 S MACDILL AVE SUITE B
TAMPA, FL 33629 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: D
Name: HUNT, MARGARET V
Address: PO BOX 18982
City-St-Zip: TAMPA, FL 33679 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: MARGARET V. HUNT

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05/02/2011

Electronic Signature of Signing Officer or Director

Date