

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010713

FILED
Feb 20, 2012
Secretary of State

Entity Name: HPH REALTY CORP.

Current Principal Place of Business:

8660 TWIN LAKE DR.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

8660 TWIN LAKE DR.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0650109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLY, HARVEY
8660 TWIN LAKE DR.
BOCA RATON, FL 33496 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: PD
Name: POLLY, HARVEY
Address: 8660 TWIN LAKE DR.
City-St-Zip: BOCA RATON, FL 33496

Title: STD
Name: POLLY, HARRIETT
Address: 8660 TWIN LAKE DR.
City-St-Zip: BOCA RATON, FL 33496

Title: V
Name: CZARNECKI, ANDREA
Address: 7999 N. FEDERAL HWY STE. 102
City-St-Zip: BOCA RATON, FL 33487

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: HARVEY POLLY

PD

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date