

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070319

Entity Name: HP RENTAL PROPERTIES, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

531 COUNTY LINE RD
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

531 COUNTY LINE RD
NICEVILLE, FL 32578

New Mailing Address:

531 COUNTY LINE ROAD
NICEVILLE, FL 32578

FEI Number: 59-3464239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, KEITH
531 COUNTY LINE RD
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

HOLT, KEITH D
531 COUNTY LINE ROAD
NICEVILLE, FL 32578 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: KEITH D HOLT

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLT, KEITH D
Address: 1205 S CEDAR AVE
City-St-Zip: NICEVILLE, FL 32578

Title: VP () Delete
Name: PHILLIPS, MICHAEL
Address: 1714 PINE STREET
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLT, KEITH D
Address: 1205 S CEDAR AVE
City-St-Zip: NICEVILLE, FL 32578

Title: VP (X) Change () Addition
Name: PHILLIPS, MICHAEL
Address: 903 MAHOGANY COURT
City-St-Zip: NICEVILLE, FL 32578

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: KEITH D HOLT

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date