2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000066765

Entity Name: THE HOPE COMPANY OF VERO BEACH, INC.

FILED Oct 20, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

345 FARLEYS COURT 11536 VERNON AVENUE VERO BEACH, FL 32968 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

345 FARLEYS COURT 11536 VERNON AVENUE VERO BEACH, FL 32968 PORT RICHEY, FL 34668

FEI Number: 65-0856724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOPE, RICHARD V JR
345 FARLEYS CT
VERO BEACH, FL 32968
US
HOPE, RICHARD V JR
11536 VERNON AVENUE
PORT RICHEY, FL 34668
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: RICHARD V. HOPE, JR. 10/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 HOPE, RICHARD V JR
 Name:

 Address:
 345 FARLEYS CT
 Address:

 City-St-Zip:
 VERO BEACH, FL 32968
 City-St-Zip:

Title: VSD (X) Delete Title: () Change () Addition

 Name:
 HOPE, KAREN G
 Name:

 Address:
 345 FARLEYS CT
 Address:

 City-St-Zip:
 VERO BEACH, FL 32968
 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: RICHARD V. HOPE, JR. PD 10/20/2009