

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13355

Entity Name: H.P.C., INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

HPC INC.
231- 174 ST APT 606
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

HPC INC.
231- 174 ST APT 606
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 65-0388895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGLER, CHAIM
231 174TH ST., APT 606
SUNNY ISLES BCH, FL 33160 US

Name and Address of New Registered Agent:

BIGLER, HENRY C
231 174TH ST., APT 606
SUNNY ISLES BCH, FL 33160 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: HENRY CHAIM BIGLER

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BIGLER, HENRY C
Address: 231-174ST APT 606
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V
Name: BIGLER, DAVID H
Address: 231-174ST APT 606
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: HENRY CHAIM BIGLER

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date