

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000085994

Entity Name: HPM AND SONS, INC.

Current Principal Place of Business:

1102 CAMELLIA CIRCLE
WESTON, FL 33326

Current Mailing Address:

1102 CAMELLIA CIRCLE
WESTON, FL 33326

FEI Number: 46-4021941

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POSSE, HERNANDO
1102 CAMELLIA CIRCLE
WESTON, FL 33326 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	S
Name	POSSE, HERNANDO	Name	POSSE, ANDRES
Address	1102 CAMELLIA CIRCLE	Address	1102 CAMELLIA CIRCLE
City-State-Zip:	WESTON FL 33326	City-State-Zip:	WESTON FL 33326

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: HERNANDO POSSE

PRESIDENT

01/21/2014

Electronic Signature of Signing Officer/Director Detail

Date