2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000072956

Entity Name: HPD HOLDINGS, INC.

Current Principal Place of Business:

5010 W. NASSAU STREET TAMPA, FL 33607

Current Mailing Address:

5010 W. NASSAU STREET TAMPA, FL 33607 US

FEI Number: 87-2191259 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHNELL, MICHAEL W 5010 W. NASSAU STREET TAMPA, FL 33607 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 PTD Title SD

Name SCHNELL, MICHAEL W Name LEAHY, MICHAEL K

Address 5010 W. NASSAU STREET Address 5010 W. NASSAU STREET

City-State-Zip: TAMPA FL 33607 City-State-Zip: TAMPA FL 33607

Title VPD

Name PRATHER, GREGORY A
Address 5010 W. NASSAU STREET

City-State-Zip: TAMPA FL 33607

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: MICHAEL W SCHNELL

PTD

04/03/2024

FILED Apr 03, 2024

Secretary of State

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