

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007037

Entity Name: HSP GROUP, INC.

Current Principal Place of Business:

401 E. JACKSON ST., STE. 3300
TAMPA, FL 33602

Current Mailing Address:

401 E. JACKSON ST., STE. 3300
TAMPA, FL 33602 US

FEI Number: 85-3280477

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: RENEE T. KENT

02/15/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HARDING, LAWRENCE M
Address 3380 RIVIERA LAKES CT.
City-State-Zip: BONITA SPRINGS FL 34134

Title CEO
Name HARDING, LAWRENCE M
Address 3380 RIVIERA LAKES CT.
City-State-Zip: BONITA SPRINGS FL 34134

Title ST
Name MARCINKIEWICZ, WILLIAM J
Address 29 PHEASANT HOLLOW RD.
City-State-Zip: NATICK MA 01760

Title DIRECTOR
Name ROCCHIO, BENEDICT
Address 401 E. JACKSON ST., STE. 3300
City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name WHEATON, CALBRAITH
Address 401 E. JACKSON ST., STE. 3300
City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name LAYDEN, JR, DONALD
Address 401 E. JACKSON ST., STE. 3300
City-State-Zip: TAMPA FL 33602

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: WILLIAM MARCINKIEWICZ

SECRETARY

02/15/2024

Electronic Signature of Signing Officer/Director Detail

Date