

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214536090				
1.) CORPORATION NAME: HPS ENTERPRISES, INC.		DUE DATE: 6/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: HARRY A HALL 176 MORRIS CREEK RD CULLEN, VA		SCC ID NO: 03776739				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: PRINCE EDWARD COUNTY		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMV</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMV	10,000
CLASS	AUTHORIZED					
COMV	10,000					
4.) STATE OR COUNTRY OF INCORPORATION: VA						
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 176 MORRIS CREEK ROAD CITY/ST/ZIP: CULLEN, VA 23934						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME: VELLIE S DIETRICH-HALL TITLE: P/CO ADDRESS: 176 MORRIS CREEK ROAD CITY/ST/ZIP/CO: CULLEN, VA 23934	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: HARRY A HALL TITLE: VP/COO ADDRESS: 176 MORRIS CREEK RD CITY/ST/ZIP/CO: CULLEN, VA 23934	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
<u>/s/ VELLIE S DIETRICH-HALL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>VELLIE S DIETRICH-HALL, P/CO</u> PRINTED NAME AND CORPORATE TITLE	<u>7/21/2014</u> DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						