

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000838

Entity Name: HTFX, INC.

FILED
Sep 13, 2012
Secretary of State

Current Principal Place of Business:

540 MONTREAL AVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

540 MONTREAL AVE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 27-1384267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, ERIC T
540 MONTREAL AVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

DOHERTY, BRIAN
540 MONTREAL AVE
MELBOURNE, FL 32935 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: BRIAN DOHERTY

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MCMORRIS, JOHN A
Address: 540 MONTREAL AVE
City-St-Zip: MELBOURNE, FL 32935

Title: P
Name: DOHERTY, BRIAN
Address: 540 MONTREAL AVE
City-St-Zip: MELBOURNE, FL 32935

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: BRIAN DOHERTY

CEO

09/13/2012

Electronic Signature of Signing Officer or Director

Date