

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004194

Entity Name: HLT ENTERPRISES, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

429 ROYAL PALM WAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

429 ROYAL PALM WAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 75-1837164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
2101 W. COMMERCIAL BLVD.
SUITE 2800
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPST
Name: TOMLINSON, HAROLD L
Address: 429 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: TOMLINSON, NANCY
Address: 429 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

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: HAROLD L. TOMLINSON

DPST

03/15/2012

Electronic Signature of Signing Officer or Director

Date