

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54367

Entity Name: HMHT INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

420 COLUMN DR.
#110
WEST PALM BEACH, FL 33409

Current Mailing Address:

420 COLUMN DR.
#110
WEST PALM BEACH, FL 33409

New Principal Place of Business:

420 COLUMBIA DR.
#110
WEST PALM BEACH, FL 33409

New Mailing Address:

420 COLUMBIA DR.
#110
WEST PALM BEACH, FL 33409

FEI Number: 86-0450254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSEY, HARRY JR
420 COLUMN DR
#110
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HERSEY, HARRY JR
420 COLUMBIA DR
#110
WEST PALM BEACH, FL 33409 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERSEY, HARRY W.,
Address: 580 VILLAGE BLVD #335
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERSEY, HARRY W.,
Address: 420 COLUMBIA DR. #110
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRY W HERSEY, JR

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date