

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003831

FILED
Feb 06, 2012
Secretary of State

Entity Name: HTF MANUFACTURING, INC.

Current Principal Place of Business:

6925 STATE ROAD 60 WEST BLDG A
MULBERRY, FL 33860

New Principal Place of Business:

495 CABOOSE PLACE
MULBERRY, FL 33860

Current Mailing Address:

6925 STATE ROAD 60 WEST BLDG A
MULBERRY, FL 33860

New Mailing Address:

495 CABOOSE PLACE
MULBERRY, FL 33860

FEI Number: 59-3689402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, PHILLIP
6925 STATE ROAD 60 WEST BLDG A
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

CRUZ, PHILLIP
495 CABOOSE PLACE
MULBERRY, FL 33860 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:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, PHILLIP
Address: 311 LAKE DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: VP
Name: CRUZ, MARGARET E
Address: 311 LAKE DRIVE
City-St-Zip: LAKELAND, FL 33801

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: PHILLIP A CRUZ

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date