2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127126

Entity Name: HTFL, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 67 HARRISON ROAD LAKE PLACID, FL 33852 **Current Mailing Address: New Mailing Address:** 67 HARRISON ROAD P.O. BOX 3122 LAKE PLACID, FL 33862 LAKE PLACID, FL 33852 FEI Number: 13-4224698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HATHAWAY, VAUGHN E 747 CR 621 ÉAST LAKE PLACID, FL 33852 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

Electronic Signature of Registered Agent

in the State of Florida.

SIGNATURE:

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

OFFICERS AND DIRECTORS:

P O BOX 3122

Election Campaign Financing Trust Fund Contribution ().

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() Delete

HATHAWAY, VAUGHN E

LAKE PLACID, FL 33862

HATHAWAY, HILARY

LAKE PLACID, FL 33852

P.O. BOX 3122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: P (X) Change () Addition
Name: HATHAWAY, VAUGHN E
Address: 67 HARRISON ROAD
City-St-Zip: LAKE PLACID, FL 33852

Title: S (X) Change () Addition

Name: HATHAWAY, HILARY
Address: 67 HARRISON ROAD
City-St-Zip: LAKE PLACID, FL 33852

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: HILARY HATHAWAY SEC 04/14/2009