2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132992

Entity Name: HLC ENTERPRISES, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1217 E. CAPE CORAL PKWY PMB 233 CAPE CORAL, FL 339049604 US

Current Mailing Address: New Mailing Address:

1645 NEWTOWN ROAD COTUIT, MA 02635 US

FEI Number: 42-1564888 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:

BUTLER, GAREY F FOWLER WHITE BOGGS BANKER P.A. 2201 SECOND STREET 5TH FLOOR FT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: CAPIZZI, THOMAS SR.

Address: 1217 E. CAPE CORAL PKWY PMB 223 City-St-Zip: CAPE CORAL, FL 339049604

Title: VICE

Name: CAPIZZI, THOMAS JR.
Address: 1645 NEWTOWN ROAD
City-St-Zip: COTUIT, MA 02635

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: THOMAS CAPIZZI JR VICE 01/08/2010