

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132992

Entity Name: HLC ENTERPRISES, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1645 NEWTOWN ROAD
COTUIT, MA 02635 US

New Mailing Address:

FEI Number: 42-1564888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/07/2011

Electronic Signature of Signing Officer or Director

Date