

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000165007

Entity Name: HLC SERVICES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4635 DE LEON STREET
I-158
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

4635 DE LEON STREET
I-158
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-1976800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BARBOSA, WANILDA P M. BROK
3704 BROADWAY AVE
207
FORT 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: WANILDA PAIXAO BARBOSA

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTA, HUDSON L
Address: 4635 DE LEON ST SUITE I-158
City-St-Zip: FT MYERS, FL 33907

Title: D () Delete
Name: DE MARCHI, LIDIANE O
Address: 4635 DE LEON STREET UNIT I-158
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CARDOSO, ANDERSON G
Address: 3580 CENTRAL AVE.
City-St-Zip: FORT MYERS, FL 33901

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: WANILDA PAIXAO BARBOSA

M. B

05/01/2007

Electronic Signature of Signing Officer or Director

Date