

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000644

FILED
Mar 26, 2011
Secretary of State

Entity Name: HUNT FAMILY VENTURES, INC.

Current Principal Place of Business:

3307 US HIGHWAY 19
HOLIDAY, FL 34691 US

New Principal Place of Business:

3800 TAMPA ROAD
150
OLDSMAR, FL 34677 US

Current Mailing Address:

3307 US HIGHWAY 19
HOLIDAY, FL 34691 US

New Mailing Address:

3800 TAMPA ROAD
150
OLDSMAR, FL 34677 US

FEI Number: 20-4094773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, DOUGLAS A
3307 US HWY 19
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

HUNT, DOUGLAS A
3800 TAMPA ROAD
150
OLDSMAR, FL 34677 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:

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: HUNT, DOUGLAS A
Address: 3800 TAMPA ROAD SUITE 150
City-St-Zip: OLDSMAR, FL 34677 US

Title: P/T
Name: HUNT, DAVID J
Address: 3800 TAMPA ROAD SUITE 150
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: HUNT, STEPHEN E
Address: 3800 TAMPA ROAD SUITE 150
City-St-Zip: OLDSMAR, FL 34677

Title: S
Name: HUNT, ROBERT G
Address: 3800 TAMPA ROAD SUITE 150
City-St-Zip: OLDSMAR, FL 34677

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: DAVID J HUNT

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date