

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004254

Entity Name: HTLC MARKETS, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

117 MAGNOLIA AVENUE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

PO BOX 2626
SANFORD, FL 32772 US

New Mailing Address:

FEI Number: 26-1739043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLERBACH, THEODOR R
1013 S MYRTLE AVE
SANFORD, FL 32771 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: P
Name: HOLLERBACH, LINDA M
Address: 1013 S MYRTLE AVE
City-St-Zip: SANFORD, FL 32771 US

Title: VP
Name: HOLLERBACH, THEODOR R
Address: 1013 S MYRTLE AVE
City-St-Zip: SANFORD, FL 32771 US

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: THEO HOLLERBACH

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date