2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004254

Entity Name: HTLC MARKETS, INC.

FILED Feb 07, 2012 Secretary of State

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

117 MAGNOLIA AVENUE 117 MAGNOLIA AVENUE SANFORD, FL 32771 UN

Current Mailing Address: New Mailing Address:

PO BOX 2626

SANFORD, FL 32772 US

FEI Number: 26-1739043 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:

HOLLERBACH, THEODOR R 1013 S MYRTLE AVE SANFORD, FL 32771 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

OFFICERS AND DIRECTORS:

Title:

 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: THEODOR R HOLLERBACH VP 02/07/2012