

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000888

Entity Name: T.D. HUNTS CAPITAL, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1215 SE 2ND AVE, #101
FT LAUDERDALE, FL 33316

New Principal Place of Business:

407 SEMINOLE AVENUE
FT LAUDERDALE, FL 33312

Current Mailing Address:

1215 SE 2ND AVE, #101
FT LAUDERDALE, FL 33316

New Mailing Address:

407 SEMINOLE AVENUE
FT LAUDERDALE, FL 33312

FEI Number: 26-4016810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, STEPHEN
1215 SE 2ND AVE, #101
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MATHEWS, STEPHEN
407 SEMINOLE AVENUE
FT LAUDERDALE, FL 33312 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MATHEWS, STEPHEN
Address: 407 SEMINOLE AVEUNE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VPS
Name: SOMERVILLE, JASON
Address: 407 SEMINOLE AVENUE
City-St-Zip: FT LAUDERDALE, FL 33312

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: STEPHEN MATHEWS

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04/20/2011

Electronic Signature of Signing Officer or Director

Date