

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040664

Entity Name: HLC & COMPANY, INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2255 GLADES RD
SUITE 323-A
BOCA RATON, FL 33431

New Principal Place of Business:

2255 GLADES RD
SUITE 323 A
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES RD
SUITE 323-A
BOCA RATON, FL 33431

New Mailing Address:

2255 GLADES RD
SUITE 323 A
BOCA RATON, FL 33431

FEI Number: 90-0698937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTENBERGER, NICHOLAS
2255 GLADES RD
SUITE 323-A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROTENBERGER, NICHOLAS
2255 GLADES RD
SUITE 323 A
BOCA RATON, FL 33431 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: LAURA GOMEZ

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOMEZ, LAURA M
Address: 2255 GLADES RD, SUITE 323 A
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: ROTENBERGER, NICHOLAS
Address: 2255 GLADES RD, SUITE 323 A
City-St-Zip: BOCA RATON, FL 33431 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: LAURA GOMEZ

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date