

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27584

FILED
Mar 21, 2011
Secretary of State

Entity Name: HCF ENTERPRISES, INC.

Current Principal Place of Business:

100 MAPLE PARK BLVD.
STE. 106
ST. CLAIR SHORES, MI 48081

New Principal Place of Business:

Current Mailing Address:

2001 KIRBY DR
STE. 1200
HOUSTON, TX 77019

New Mailing Address:

FEI Number: 38-1880217 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD
Name: FRUEHAUF, HARVEY C JR
Address: 100 MAPLE PARK BLVD. STE. 106
City-St-Zip: SAINT CLAIR SHORES, MI 48081

Title: V
Name: RAINEY, BARTLEY J
Address: 2001 KIRBY DR SUITE 1200
City-St-Zip: HOUSTON, TX 77019

Title: S
Name: KIRILA, VIRGINIA
Address: 2001 KIRBY DR SUITE 1200
City-St-Zip: HOUSTON, TX 77019

Title: VD
Name: PRAST, ALBERT
Address: 400 LAKEWOOD DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: VAS
Name: BRISTOL, DAVID A. JR.
Address: 2001 KIRBY DR. STE 1200
City-St-Zip: HOUSTON, TX 77019

Title: D
Name: MORRISON, LUCIAN L
Address: 2001 KIRBY DR. STE 1300
City-St-Zip: HOUSTON, TX 77019

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: BARTLEY J RAINEY

V

03/21/2011

Electronic Signature of Signing Officer or Director

Date