

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043829

Entity Name: HKT ENTERPRISES, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

5872 RED BUG LAKE RD
#209
WINTER SPGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

5872 RED BUG LAKE RD
#209
WINTER SPGS, FL 32708 US

New Mailing Address:

FEI Number: 59-3184214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KAMLESH
1074 EDMISTON PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

PATEL, KAMLESH
5872 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708 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: KAMLESH PATEL

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, KAMLESH
Address: 1074 EDMINGTON PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Delete
Name: PATEL, HINNA
Address: 1074 EDMINSTON PLACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, KAMLESH
Address: 5872 RED BUG LAKE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP (X) Change () Addition
Name: PATEL, HINNA
Address: 5872 RED BUG LAKE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAMLESH PATEL

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date