2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109420

Entity Name: HFT, INC.

FILED Feb 07, 2011 Secretary of State

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

13430 HOBSON SIMMONS RD LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

13430 HOBSON SIMMONS RD LITHIA, FL 33547

FEI Number: 59-3623105 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:

HOLMBERG, DOUGLAS A 13430 HOBSON SIMMONS RD LITHIA, FL 33547 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: DCF

Name: HOLMBERG, DOUGLAS A Address: 1321 N VALRICO ROAD City-St-Zip: VALRICO, FL 33594

Title: DVST

Name: HOLMBERG, GREGORY J Address: 1321 N VALRICO ROAD City-St-Zip: VALRICO, FL 33594

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: DOUGLAS A. HOLMBERG DCP 02/07/2011