

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55853

Entity Name: H.B.T.D., INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1010 EAST ADAMS STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2947
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 59-3069067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDNEY S. SIMMONS, II ATTORNEY AT LAW
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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: DP
Name: DUDLEY, THOMAS
Address: 1010 EAST ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: DVPS
Name: MATTHEWS, DAVID
Address: 341 ROYAL TERN RD S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: A. THOMAS DUDLEY

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date