

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000098307

Entity Name: HTS CLEARSPAN STRUCTURE SYSTEMS INC.

Current Principal Place of Business:

605 SE 1ST AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

605 SE 1ST AVENUE
DELRAY BEACH, FL 33444 US

FEI Number: 35-2550417

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALDWIN ACCOUNTING, CPA, P.A.
5728 MAJOR BLVD.
SUITE 501
ORLANDO, FL 32819 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

Officer/Director Detail :

Title D
Name HILL, GILES
Address RODER HTS HOCKER HINDER DER
SCHLAGMUHLE 1
City-State-Zip: KEFENROD, GERMANY D-63699 XX

Title D
Name WIEGAND, MARKUS
Address RODER HTS HOCKER HINDER DER
SCHLAGMUHLE 1
City-State-Zip: KEFENROD, GERMAN D-63699 XX

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: GILES HILL

D

02/19/2016

Electronic Signature of Signing Officer/Director Detail

Date