

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190488

FILED
Jan 05, 2009
Secretary of State

Entity Name: HICKORY POINT GROVES, INC.

Current Principal Place of Business:

PAUL, RICHARD, A
429 E MAGNOLIA AVE
EUSTIS, FL 32727 US

New Principal Place of Business:

Current Mailing Address:

112 CARTHAGE RD
SCARSDALE, NY 10583

New Mailing Address:

FEI Number: 59-6062634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, RICHARD A. PA
429 EAST MAGNOLIA AVENUE
EUSTIS, FL 32727 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: BOGIN, MERLE G
Address: 176 E 71ST ST
City-St-Zip: NEW YORK, NY 10021

Title: DP () Delete
Name: HOCHBERG, HERBERT L
Address: 112 CARTHAGE RD
City-St-Zip: SCARSDALE, NY 10583

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT () Change (X) Addition
Name: HOCHBERG, BRENDA J DIR, TR
Address: 50 CROWNINSHIELD ROAD
City-St-Zip: BROOKLINE, MA 02446 US

Title: D () Change (X) Addition
Name: BOGIN, JAMES M DIR
Address: 75 ELM AVENUE
City-St-Zip: LARKSPUR, CA 94939 US

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: HERBERT L. HOCHBERG

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date