

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289599

FILED
Apr 13, 2009
Secretary of State

Entity Name: CXVI EAST HAINES CORPORATION

Current Principal Place of Business:

121 N. COLLINS STREET
P.O. BOX 789
PLANT CITY, FL 33564

New Principal Place of Business:

114 E DR MLK JR BLVD
PLANT CITY, FL 33563

Current Mailing Address:

121 N. COLLINS STREET
P.O. BOX 789
PLANT CITY, FL 33564

New Mailing Address:

114 E DR MLK JR BLVD
PLANT CITY, FL 33563

FEI Number: 59-1154374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINKLE, ROBERT S
121 N. COLLINS STREET
PLANT CITY, FL 34289 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: PD () Delete
Name: MAYS JR, JAMES A
Address: 114 E HAINES ST
City-St-Zip: PLANT CITY, FL 33566

Title: VD () Delete
Name: MAYS, KIRK E
Address: 114 E HAINES ST
City-St-Zip: PLANT CITY, FL

Title: S () Delete
Name: TRINKLE, ROBERT S
Address: 121 N. COLLINS STREET
City-St-Zip: PLANT CITY, FL

Title: D () Delete
Name: TRINKLE, ROBERT S
Address: 121 N. COLLINS STREET
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: KIRK E MAYS

VD

04/13/2009

Electronic Signature of Signing Officer or Director

Date