## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 289599** 

Entity Name: CXVI EAST HAINES CORPORATION

FILED Apr 08, 2011 Secretary of State

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

114 E DR MLK JR BLVD
PLANT CITY, FL 33563

114 E DR MLK JR BLVD
PLANT CITY, FL 33563

US

Current Mailing Address: New Mailing Address:

114 E DR MLK JR BLVD PLANT CITY, FL 33563 114 E DR MLK JR BLVD PLANT CITY, FL 33563 US

FEI Number: 59-1154374 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:

TRINKLE,ROBERT S MAYS, KIRK E
121 N. COLLINS STREET 114 E DR MLK JR BLVD
PLANT CITY, FL 34289 US PLANT CITY, FL 33563 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: KIRK E MAYS 04/08/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: MAYS, KIRK E

Address: 114 E DR MLK JR BLVD City-St-Zip: PLANT CITY, FL 33563 US

Title: VP

 Name:
 MAYS, LEIGH ANN

 Address:
 114 E DR MLK JR BLVD

 City-St-Zip:
 PLANT CITY, FL 33563 US

Title: T

 Name:
 MAYS, LILLIAN B

 Address:
 114 E DR MLK JR BLVD

 City-St-Zip:
 PLANT CITY, FL 33563 US

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: KIRK E MAYS PD 04/08/2011