

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051079

Entity Name: H & M DIXIE INDUSTRIAL PARK, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

1214 NW 38TH AVENUE
OCALA, FL 34482

New Principal Place of Business:

1220 NW 38TH AVENUE
OCALA, FL 34482

Current Mailing Address:

P.O. BOX 772107
OCALA, FL 34477

New Mailing Address:

FEI Number: 90-0081102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, HUMBERTO
1214 NW 38TH AVENUE
OCALA, FL 34482 US

Name and Address of New Registered Agent:

AVILA, HUMBERTO
1220 NW 38TH AVENUE
OCALA, FL 34482 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVILA, HUMBERTO
Address: P.O. BOX 772107
City-St-Zip: Ocala, FL 34477

Title: VP () Delete
Name: VELEZ, MARIO
Address: P.O. BOX 772107
City-St-Zip: Ocala, FL 34477

Title: SEC () Delete
Name: VELEZ, ILEANA
Address: P.O. BOX 772107
City-St-Zip: Ocala, FL 34477

Title: TRES () Delete
Name: VELEZ, MARIO
Address: P.O. BOX 772107
City-St-Zip: Ocala, FL 34477

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: ILEANA VELEZ

SEC

02/16/2009

Electronic Signature of Signing Officer or Director

Date