

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051079

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

1220 NW 38TH AVENUE
OCALA, FL 34482

New Principal Place of Business:

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
1220 NW 38TH AVENUE
OCALA, FL 34482 US

Name and Address of New Registered Agent:

AVILA, HUMBERTO
45 NEVER BEND DRIVE
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:

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: ILEANA VELEZ

SEC.

02/16/2010

Electronic Signature of Signing Officer or Director

Date