

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148558

Entity Name: H & D SOUTHEAST INC

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

2592 SUN ACRES BLVD
AUBURNDALE, FL 33823

New Principal Place of Business:

8403 JAMESTOWN DR
WINTER HAVEN, FL 33884

Current Mailing Address:

P O BOX 2795
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 90-0224871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, HEATHER N
2592 SUN ACRES BLVD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

DIXON, HEATHER N
8403 JAMESTOWN DR
WINTER HAVEN, FL 33884 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:

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: DIXON, HEATHER N
Address: 2492 SUN ACRES BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title: VP () Delete
Name: DIXON, JOHN O
Address: 2592 SUN ACRES BLVD
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: DIXON, HEATHER N
Address: 8403 JAMESTOWN DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP (X) Change () Addition
Name: DIXON, JOHN O
Address: 8403 JAMESTOWN DR
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN O DIXON

V.P

07/06/2006

Electronic Signature of Signing Officer or Director

Date