

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010330

FILED
Apr 08, 2011
Secretary of State

Entity Name: HICKORY HILL DEVELOPMENT CORPORATION (2009)

Current Principal Place of Business:

11050 AUTUMM LANE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

11050 AUTUMM LANE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-4379978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, RICHARD A
2699 LEE ROAD STE 320
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

FULMER, CARROLL L
8340 AMERICAN WAY
GROVELAND, FL 34736 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: CARROLL L. FULMER

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WAGNER, RICHARD A
Address: 2699 LEE ROAD STE 320
City-St-Zip: WINTER PARK, FL 327891740

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: RICHARD A. WAGNER

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date