2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095356

Entity Name: HAINES CITY INDUSTRIES, INC.

FILED Mar 04, 2010 Secretary of State

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

1306 MELBOURNE AVE HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

PO BOX 141 LAKE HAMILTON, FL 33851

FEI Number: 59-1034735 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:

TURNER, MARK G 255 MAGNOLIA AVE SW WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: COMBEE, WILLIAM B

Address: PO BOX 141

City-St-Zip: LAKE HAMILTON, FL 33851

Title: D

Name: COMBEE, DARBY J

Address: PO BOX 141

City-St-Zip: LAKE HAMILTON, FL 33851

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: WILLIAM COMBEE P 03/04/2010