

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095356

FILED
Feb 02, 2012
Secretary of State

Entity Name: HAINES CITY INDUSTRIES, INC.

Current Principal Place of Business:

1306 MELBOURNE AVE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

PO BOX 141
LAKE HAMILTON, FL 33851

New Mailing Address:

FEI Number: 59-1034735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
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

D

02/02/2012

Electronic Signature of Signing Officer or Director

Date