

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057830

Entity Name: H M L CORPORATION

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

231 MC LEAN POINT
WINTER HAVEN, FL 33884

New Principal Place of Business:

2417 WINTERSET ROAD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

231 MC LEAN POINT
WINTER HAVEN, FL 33884

New Mailing Address:

2417 WINTERSET ROAD
WINTER HAVEN, FL 33884 US

FEI Number: 59-3387861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HIEU M
231 MCLEAN POINT
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

NGUYEN, HIEU M
2417 WINTERSET ROAD
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: HIEU M NGUYEN

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NGUYEN, HIEU M
Address: 231 MC LEAN POINT
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP () Delete
Name: NGUYEN, LIEM THANH
Address: 231 MCLEAN POINTE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: NGUYEN, HIEU M
Address: 2417 WINTERSET ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP (X) Change () Addition
Name: NGUYEN, LIEM THANH
Address: 2417 WINTERSET ROAD
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify 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: HIEU NGUYEN

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date