

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000019239

Entity Name: HICKORY POINT INDUSTRIES, INC.

FILED
Nov 04, 2009
Secretary of State

Current Principal Place of Business:

7600 UNIVERSITY BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

115 JUAN ROAD
DEBARY, FL 32713

Current Mailing Address:

7600 UNIVERSITY BLVD.
WINTER PARK, FL 32792

New Mailing Address:

115 JUAN ROAD
DEBARY, FL 32713

FEI Number: 59-3581588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPENS, DANIEL
118 N SUMMERLIN AVENUE
SANFORD, FL 32771 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: P () Delete
Name: COPPENS, DANIEL
Address: 118 N SUMMERLIN AVE
City-St-Zip: SANFORD, FL 32771 US

Title: ST () Delete
Name: COPPENS, MARIE-PAULE
Address: 118 N SUMMERLIN AVE
City-St-Zip: SANFORD, FL 32771 US

Title: VP () Delete
Name: COPPENS, EDDY
Address: 118 N SUMMERLIN AVE
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: COPPENS, FABRICE
Address: 115 JUAN ROAD
City-St-Zip: DEBARY, FL 32713 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL COPPENS

P

11/04/2009

Electronic Signature of Signing Officer or Director

Date