

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019239

FILED
Apr 13, 2012
Secretary of State

Entity Name: HICKORY POINT INDUSTRIES, INC.

Current Principal Place of Business:

115 JUAN ROAD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

115 JUAN ROAD
DEBARY, FL 32713

New Mailing Address:

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
115 JUAN ROAD
DEBARY, FL 32713 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
Name: COPPENS, DANIEL
Address: 115 JUAN ROAD
City-St-Zip: DEBARY, FL 32713 US

Title: ST
Name: COPPENS, FABRICE
Address: 115 JUAN ROAD
City-St-Zip: DEBARY, FL 32713 US

Title: VP
Name: COPPENS, EDDY
Address: 115 JUAN ROAD
City-St-Zip: DEBARY, FL 32713 US

Title: DIR
Name: BAZILE, SONY
Address: 115 JUAN ROAD
City-St-Zip: DEBARY, FL 32713

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: COPPENS DANIEL

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date