

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066790

FILED
Apr 22, 2008
Secretary of State

Entity Name: HICKORY TREE INDUSTRIAL PARK, INC.

Current Principal Place of Business:

2218 SW 38TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

4414 NW 21ST STREET
CAPE CORAL, FL 33993

Current Mailing Address:

2218 SW 38TH TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

4414 NW 21ST STREET
CAPE CORAL, FL 33993

FEI Number: 59-3597825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ROGER
2218 SW 38TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

WALTERS, ROGER
4414 NW 21ST STREET
CAPE CORAL, FL 33993 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: _____

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, ROGER
Address: 2218 SW 38TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, ROGER
Address: 4414 NW 21ST STREET
City-St-Zip: CAPE CORAL, FL 33993

Title: S () Change (X) Addition
Name: WALTERS, JACQUI
Address: 4414 NW 21ST STREET
City-St-Zip: CAPE CORAL, FL 33993

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: ROGER WALTERS

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date