

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066790

Entity Name: HICKORY TREE INDUSTRIAL PARK, INC.

FILED  
Apr 22, 2008  
Secretary of State

**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