

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066790

FILED
Apr 21, 2012
Secretary of State

Entity Name: HICKORY TREE INDUSTRIAL PARK, INC.

Current Principal Place of Business:

4414 NW 21ST STREET
CAPE CORAL, FL 33993

New Principal Place of Business:

3171 WHISPER WIND DRIVE
ST CLOUD, FL 34771

Current Mailing Address:

4414 NW 21ST STREET
CAPE CORAL, FL 33993

New Mailing Address:

3171 WHISPER WIND DRIVE
ST CLOUD, FL 34771

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
4414 NW 21ST STREET
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

WALTERS, ROGER
3171 WHISPER WIND DRIVE
ST CLOUD, FL 34771 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:

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALTERS, ROGER
Address: 3171 WHISPER WIND DRIVE
City-St-Zip: ST CLOUD, FL 34771

Title: S
Name: WALTERS, JACQUI
Address: 3171 WHISPER WIND DRIVE
City-St-Zip: ST CLOUD, FL 34771

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: ROGER WALTERS

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date