

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 01, 2006
Secretary of State**

DOCUMENT# P05000062739

Entity Name: HAINES CITY COMMERCE PARK, INC.

Current Principal Place of Business:

8700 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

116 B POLO PARK E BLVD
DAVENPORT, FL 33897

Current Mailing Address:

8700 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836

New Mailing Address:

116 B POLO PARK E BLVD
DAVENPORT, FL 33897

FEI Number: 20-2888283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, GARRETT
8700 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

KENNY, GARRETT
116 B POLO PARK E BLVD
DAVENPORT, FL 33897 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: GARRETT KENNY

09/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENNY, GARRETT
Address: 8700 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNY, GARRETT
Address: 116 B POLO PARK E BLVD
City-St-Zip: DAVENPORT, FL 33897

I hereby certify that the information supplied with this filing does not qualify for the 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: GARRETT KENNY

D

09/01/2006

Electronic Signature of Signing Officer or Director

Date