

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001820

Entity Name: HANS HACKNER & CO., INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

127 TOLLAND STAGE ROAD
TOLLAND, CT 06084

New Principal Place of Business:

Current Mailing Address:

127 TOLLAND STAGE ROAD
TOLLAND, CT 06084

New Mailing Address:

FEI Number: 06-0888523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, SHERMAN
16 COLUMBIA COURT
DEERFIELD BEACH, FL 33442 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: PTD
Name: HACKNER, KARL
Address: 23 LUCERNE DRIVE
City-St-Zip: WILLINGTON, CT 06279

Title: VD
Name: HACKNER, RICHARD
Address: 389 BIGELOW HOLLOW RD
City-St-Zip: EAST FORD, CT 06242

Title: SD
Name: HACKNER, LOTTIE
Address: 23 LUCERNE DR
City-St-Zip: WILLINGTON, CT 06279

Title: CEO
Name: HACKNER, HANS
Address: 20 WHITE RD
City-St-Zip: TOLLAND, CT 06084

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: KARL HACKNER

PTD

03/06/2012

Electronic Signature of Signing Officer or Director

Date