

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019178

FILED
Feb 21, 2011
Secretary of State

Entity Name: HAKEEM KHAN, INC.

Current Principal Place of Business:

1601 WEST REYNOLDS STREET
SUITE 201
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

1601 WEST REYNOLDS STREET
SUITE 201
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-3597603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKEEM, MOHAMMAD K
1601 WEST REYNOLDS STREET
SUITE 201
PLANT CITY, FL 33563 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: DPS
Name: HAKEEM, MOHAMMAD K
Address: 1601 W REYNOLDS ST STE 201
City-St-Zip: PLANT CITY, FL 33563

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: MOHAMMAD K. HAKEEM

DPS

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date