2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001820

Entity Name: HANS HACKNER & CO., INC.

Current Principal Place of Business:

127 TOLLAND STAGE ROAD TOLLAND, CT 06084

Current Mailing Address:

127 TOLLAND STAGE ROAD TOLLAND, CT 06084

FEI Number: 06-0888523 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BISHOP, SHERMAN 16 COLUMBIA COURT DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2021

Secretary of State

4565824685CC

Officer/Director Detail:

Title PTD Title SD

NameHACKNER, KARLNameHACKNER, LOTTIEAddress23 LUCERNE DRIVEAddress23 LUCERNE DR

City-State-Zip: WILLINGTON CT 06279 City-State-Zip: WILLINGTON CT 06279

Title CEO

Name HACKNER, HANS Address 20 WHITE RD

City-State-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/28/2021

Date