

**FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

9/5/2006-90027-011-\$550.00-\$550.00

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DOCUMENT # 300781

1. Entity Name
Helen Hanson Properties Inc.



FILED

06 OCT -2 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60038543

CR2E034B (8/05)

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <u>687 Barefoot Rd.</u>		3. Mailing Address <u>687 Barefoot Rd.</u>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <u>Hiawassee GA</u>		City & State <u>Hiawassee GA</u>	
Zip <u>30546</u>	Country <u>U.S.A.</u>	Zip <u>30546</u>	Country <u>U.S.A.</u>

4. FEI Number <u>59-1215519</u>	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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7. Name and Address of Current Registered Agent

Name <u>Byron T. Cooksey</u>
Street Address (P.O. Box Number is Not Acceptable) <u>959 Beachland Boulevard</u>
City <u>Vero Beach</u> FL Zip Code <u>32963</u>

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended AR is \$81.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>President / Director</u> <u>Mark S. Hanson</u> <u>687 Barefoot Rd.</u> <u>Hiawassee GA 30546</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>Secretary / Treasurer / Director</u> <u>Marolyn Hanson</u> <u>687 Barefoot Rd.</u> <u>Hiawassee GA 30546</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>Assistant Secretary</u> <u>Byron T. Cooksey</u> <u>959 Beachland Boulevard</u> <u>Vero Beach, FL 32963</u>

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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark S. Hanson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/30/06 (206) 896-6909
Date Daytime Phone

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HELEN HANSON PROPERTIES, INC.
REFERENCE NUMBER: 300781

ADDRESSES OF OFFICERS/DIRECTORS

MARK S. HANSON --- President/Director
687 Barefoot Road
Hiawasse, GA 30546

MARYOLYN HANSON – Secretary/Treasurer/Director
687 Barefoot Road
Hiawasse, GA 30546

BYRON T. COOKSEY – Assistant Secretary
979 Beachland Blvd.
Vero Beach, FL 32960