

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519208

Entity Name: HANNER & SONS, INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

317 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

317 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 59-1710503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNER, ALYCE Y
317 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

HANNER, DARREL
317 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060 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: DARREL HANNER

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HANNER, DARREL D
Address: 317 N DIXIE
City-St-Zip: POMPANO BEACH, FL 33060

Title: P (X) Delete
Name: HANNER, ALYCE
Address: 317 N. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANNER, DARREL D
Address: 317 N DIXIE
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DARREL HANNER

D

03/29/2009

Electronic Signature of Signing Officer or Director

Date