


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 14, 2008 08:00 AM
Secretary of State

DOCUMENT # F01000006598	
1. Entity Name HUGH C. HACKETT, INC.	

Principal Place of Business 77 BENSON AVE. SAYVILLE, NY 11782	Mailing Address 531 BAY VILLAS LANE NAPLES, FL 34108
---	--



01042008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 11-1970575	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**HACKETT, HUGH C
531 BAY VILLAS LANE
NAPLES, FL 34108**

**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 *Hugh C. Hackett* **HUGH C. HACKETT** *1/5/08* DATE

Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000783009
01/15/08-80096-025 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD HACKETT, HUGH C 77 BENSON AVE. SAYVILLE, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD HACKETT, HUGH 3447 ANGUILLA WAY NAPLES, FL 34119
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HACKETT, REGINA 77 BENSON AVE. SAYVILLE, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Hugh C. Hackett* **HUGH C. HACKETT** *1/5/08* *239-566-2044*