

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006598

Entity Name: HUGH C. HACKETT, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

77 BENSON AVE.
SAYVILLE, NY 11782

New Principal Place of Business:

531 BAY VILLAS LANE
NAPLES, FL 34108

Current Mailing Address:

531 BAY VILLAS LANE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 11-1970575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, HUGH C
531 BAY VILLAS LANE
NAPLES, FL 34108 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: PCD
Name: HACKETT, HUGH C
Address: 531 BAY VILLAS LANE
City-St-Zip: NAPLES, FL 34108

Title: VTD
Name: HACKETT, HUGH HACKETT
Address: 531 BAY VILLAS LANE
City-St-Zip: NAPLES, FL 34108

Title: VSD
Name: HACKETT, REGINA
Address: 531 BAY VILLAS LANE
City-St-Zip: NAPLES, FL 34108

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: HUGH C. HACKETT

PRES

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date