

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72343

FILED
Jan 04, 2011
Secretary of State

Entity Name: HANSA MOLD, TOOL & DIE, INC.

Current Principal Place of Business:

11430 TAMIAMI TRAIL E
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

11430 TAMIAMI TRAIL E
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 59-2340839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAPENFUSS, HANS
11430 TAMIAMI TR E.
NAPLES, FL 34113 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: P
Name: PAPENFUSS, HANS
Address: 11430 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: ST
Name: PAPENFUSS, HANS
Address: 11430 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: V
Name: PAPENFUSS, ERIK
Address: 11430 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

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: HANS PAPENFUSS

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date