

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15376

FILED
Mar 12, 2012
Secretary of State

Entity Name: HARLAN HANSON, INC.

Current Principal Place of Business:

1047 SWEETBRIAR ROAD
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

1047 SWEETBRIAR ROAD
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-2430118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, HARLAN L
1047 SWEETBRIAR ROAD
ORLANDO, FL 32806 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: DPS
Name: HANSON, HARLAN L
Address: 1047 SWEETBRIAR RD.
City-St-Zip: ORLANDO, FL 32806

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: HARLAN L HANSON

PRES

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date