

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30256

FILED
Apr 26, 2012
Secretary of State

Entity Name: TOOLS MORE HANSEN, INC.

Current Principal Place of Business:

2155 INDIAN ROAD
W. PALM BEACH, FL 33409

New Principal Place of Business:

6694 SOUTH CALUMET CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

6694 SOUTH CALUMET CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 59-2474447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, JUDENE A PRES
6694 SOUTH CALUMET CIRCLE
LAKE WORTH, FL 33467 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: DT
Name: HANSEN, CHARLES F JR
Address: 6694 S CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 334677008

Title: PVPS
Name: HANSEN, JUDENE A
Address: 6694 S CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: HANSEN, JUDENE
Address: 6694 S CALUMET CIR
City-St-Zip: LAKE WORTH, FL 33467

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: JUDENE A HANSEN

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date