

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16699

Entity Name: HAMAN INDUSTRIES, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

2402 SOUTH 54TH STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310386
TAMPA, FL 33680

New Mailing Address:

FEI Number: 59-2677803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, LESLIE J
601 S. BAYSHORE BLVD. STE 700
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HAMAN, FREDERIC E.,
Address: 2892 ALLAPATTAH DR.
City-St-Zip: CLEARWATER, FL

Title: DS () Delete
Name: HAMAN, CAROL M.,
Address: 2892 ALLAPATTAH DR
City-St-Zip: CLEARWATER, FL

Title: V () Delete
Name: HAMAN, JASON F.,
Address: 1611 S. ARRAWANA AVE.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FREDERIC, HAMAN E
Address: 2892 ALLAPATTAH DR.
City-St-Zip: CLEARWATER, FL 33761

Title: DS (X) Change () Addition
Name: HAMAN, CAROL M
Address: 2892 ALLAPATTAH DR
City-St-Zip: CLEARWATER, FL 33761

Title: V (X) Change () Addition
Name: HAMAN, JASON F
Address: 1611 S. ARRAWANA AVE.
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FREDERIC E. HAMAN

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date