

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99025

FILED
Apr 29, 2009
Secretary of State

Entity Name: HANEN MECHANICAL, INC.

Current Principal Place of Business:

4444 SW 71 AVE.
STE 108
MIAMI, FL 33155

New Principal Place of Business:

4444 SW 71 AVE.
STE 108
MIAMI, FL 33155 US

Current Mailing Address:

4444 SW 71 AVE.
STE 108
MIAMI, FL 33155

New Mailing Address:

4444 SW 71 AVE.
STE 108
MIAMI, FL 33155 US

FEI Number: 65-0129444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGLISH, MICHAEL P VPD
6415 SW 48TH STREET
MIAMI, FL 33155 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: PD () Delete
Name: HORSELY-HANCE, LILLIAN
Address: 6415 SW 48TH ST
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: HANCE, ROBERT E
Address: 6415 S.W 48TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VPD () Delete
Name: ENGLISH, MICHAEL P
Address: 6415 SW 48TH STREET
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD, (X) Change () Addition
Name: HORSELY-HANCE, LILLIAN
Address: 6415 SW 48TH ST
City-St-Zip: MIAMI, FL 33155 US

Title: SEC (X) Change () Addition
Name: HORSELY - HANCE, LILLIAN
Address: 6415 S.W 48TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VPD (X) Change () Addition
Name: ENGLISH, MICHAEL P
Address: 6415 S.W 48TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: TRES () Change (X) Addition
Name: ENGLISH, MICHAEL P
Address: 6415 SW 48TH STREET
City-St-Zip: MIAMI, FL 33155 US

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: MICHAEL P. ENGLISH

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date