

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99025

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: HANEN MECHANICAL, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

6415 SW 48 ST..  
MIAMI, FL 33155 US

## Current Mailing Address:

6415 SW 48TH STREET  
MIAMI, FL 33155 US

## New Mailing Address:

FEI Number: 65-0129444      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## 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

## OFFICERS AND DIRECTORS:

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

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

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

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

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: MICHAEL P. ENGLISH

VP

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date