

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99025

FILED
Apr 29, 2012
Secretary of State

Entity Name: HANEN MECHANICAL, INC.

Current Principal Place of Business:

6415 SW 48 ST..
MIAMI, FL 33155 US

New Principal Place of Business:

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 (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

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

04/29/2012

Electronic Signature of Signing Officer or Director

Date