

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62010

FILED
Mar 02, 2011
Secretary of State

Entity Name: HANNAH-MCINTOSH, INC.

Current Principal Place of Business:

473 W. CHURCH AVENUE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

473 W. CHURCH AVENUE
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3299192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, PAUL A
473 W. CHURCH AVENUE
LONGWOOD, FL 32750 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: P
Name: HANNAH, JOHN
Address: 3747 SUNRISE OAKS DR
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: VP
Name: HUNT, PAUL A
Address: 473 W. CHURCH AVENUE
City-St-Zip: LONGWOOD, FL 32750 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: PAUL A HUNT

VP

03/02/2011

Electronic Signature of Signing Officer or Director

Date