

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098517

Entity Name: HAMECO PROPERTIES, INC.

FILED  
Jan 06, 2010  
Secretary of State

## Current Principal Place of Business:

17694 CIRCLE POND CT.  
BOCA RATON, FL 33496

## New Principal Place of Business:

## Current Mailing Address:

17694 CIRCLE POND CT.  
BOCA RATON, FL 33496

## New Mailing Address:

FEI Number: 59-3679228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YITCHAK, MENAGED  
17694 CIRCLE POND CT  
BOCA RATON, FL 33496 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: DP  
Name: IGAL, HADDAD  
Address: 9101 KILGORE ROAD  
City-St-Zip: ORLANDO, FL 32836

Title: DV  
Name: MENAGED, YITCHAK  
Address: 17694 CIRCLE POND CT  
City-St-Zip: BOCA RATON, FL 33496

Title: DV  
Name: COHEN, GILBERT  
Address: 3051 BIRD LANE  
City-St-Zip: WINDERMERE, FL 34786

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: YITCHAK MENAGED

VP

01/06/2010

Electronic Signature of Signing Officer or Director

Date