

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098517

FILED
Jan 05, 2012
Secretary of State

Entity Name: HAMECO PROPERTIES, INC.

Current Principal Place of Business:

17694 CIRCLE POND CT.
BOCA RATON, FL 33496

New Principal Place of Business:

17694 CIRCLE POND CT.
BOCA RATON, FL 33496 UN

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

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date