

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130219

Entity Name: HAPCO, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

565 PINE CREST CT
MACCLENNY, FL 32063

New Principal Place of Business:

2910 WEST BEAVER STREET
SUITE 4
JACKSONVILLE, FL 32254 US

Current Mailing Address:

565 PINE CREST CT
MACCLENNY, FL 32063

New Mailing Address:

565 PINE CREST COURT
MACCLENNY, FL 32063

FEI Number: 16-1645616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELL, ROBERT F
565 PINE CREST COURT
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

MICHELL, ROBERT F
565 PINE CREST COURT

MACCLENNY, FL 32063 US

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

03/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MICHELL, ROBERT F
Address: 565 PINE CREST COURT
City-St-Zip: MACCLENNY, FL 32063 US

Title: VSD
Name: MICHELL, ROBERT F
Address: 565 PINE CREST COURT
City-St-Zip: MACCLENNY, FL 32063 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: ROBERT MICHELL

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date