

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147840

Entity Name: ALLEN HANNEKEN INC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

309 FAYE CIRCLE SOUTH
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

309 FAYE CIRCLE SOUTH
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-0453580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAKEN, ALLEN
309 FAYE CIRCLE SOUTH
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HANNEKEN, ALLEN
309 FAYE CIRCLE SOUTH
LAKELAND, FL 33813 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: ALLEN HANNEKEN

Electronic Signature of Registered Agent

03/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANNEKEN, ALLEN
Address: 309 FAYE CIRCLE SOUTH
City-St-Zip: LAKELAND, FL 33813

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: ALLEN HANNEKEN

Electronic Signature of Signing Officer or Director

PRES

03/11/2011

Date