2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000157120

Entity Name: JAMES R. HANLIN, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6511 W. COMANCHE AVE. 26748 MAGNOLIA BLVD.. TAMPA, FL 33634

LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

6511 W. COMANCHE AVE. 26748 MAGNOLIA BLVD.

TAMPA, FL 33634 LUTZ, FL 33559

FEI Number: 61-1435354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANLIN, JAMES R HANLIN, JAMES R 6511 W. COMANCHE AVE. 26748 MAGNOLIA BLVD. TAMPA, FL 33634 LUTZ, FL 33559

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.

04/04/2012 SIGNATURE: JAMES R HANLIN

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

HANLIN, JAMES R Name: 26748 MAGNOLIA BLVD Address: City-St-Zip: LUTZ, FL 33559

Title:

Name: HANLIN, JACQUELINE Address: 26748 MAGNOLIA BLVD. LUTZ, FL 33559 City-St-Zip:

Title:

HANLIN, BRYAN Name: 16015 HIGHLAND AVE Address: City-St-Zip: LUTZ, FL 33548

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: JAMES R HANLIN **PSD** 04/04/2012