

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035914

FILED
Apr 28, 2011
Secretary of State

Entity Name: HANA PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

6148 SYLVANIA PINES WAY
GREENWOOD, FL 32443

New Principal Place of Business:

Current Mailing Address:

PO BOX 26
MARIANNA, FL 32447

New Mailing Address:

FEI Number: 76-0750140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEL, CHUCK A
2860 HWY 71 N
MARIANNA, FL 32446 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: P
Name: NEEL, CHUCK
Address: 6148 SYLVANIA PINES WAY
City-St-Zip: GREENWOOD, FL 32443

Title: VP
Name: HOWELL, TRAVIS
Address: 2860 HWY 71 N
City-St-Zip: MARIANNA, FL 32446

Title: S
Name: ALDAY, JOSEPH
Address: 2860 HWY 71 N
City-St-Zip: MARIANNA, FL 32446

Title: D
Name: ALDAY, JAMIE
Address: 2860 HWY 71 N
City-St-Zip: MARIANNA, FL 32446

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: CHUCK NEEL

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date