2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061219

Entity Name: HHAFFNER INC.

FILED Jan 06, 2011 Secretary of State

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

14784 SAN MARSALA CT TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

14784 SAN MARSALA CT TAMPA, FL 33626

FEI Number: 51-0508163 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:

HAFFNER, HAROLD 14784 SAN MARSALA CT TAMPA, FL 33626 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HAFFNER, HAROLD Address: 14784 SAN MARSALA CT City-St-Zip: TAMPA, FL 33626

Title: VP Name: VO, MAI

Address: 14784 SAN MARSALA CT City-St-Zip: TAMPA, FL 33626

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: HAROLD HAFFNER PSTD 01/06/2011