

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089535

Entity Name: HANET BALL INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

2473 10TH AVE NORTH
LAKE WORTH, FL 33461

Current Mailing Address:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

2713 HYPOLUXO ROAD
LAKE WORTH, FL 33462

FEI Number: 55-0871010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZ, VALDEUS
2713 HYPOLUXO RD
LAKE WORTH, FL 33462 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDEUS, FRITZ
Address: 2713 HYPOLUXO RD
City-St-Zip: LAKE WORTH, FL 33462

Title: VP () Delete
Name: BIEN-AIME, LOSAIRE
Address: 1200 N. FEDERAL HWY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BIEN-AIME, LOSAIRE
Address: 2473 10TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRITZ VALDEUS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date