

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172896

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE HANSEN COMPANY OF O.P., INC.

Current Principal Place of Business:

2888 CIRCLE RIDGE DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

2888 CIRCLE RIDGE DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 20-2080391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, DAVID E
2888 CIRCLE RIDGE DR
ORANGE PARK, FL 32065 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: PSTD
Name: HANSEN, DAVID E
Address: 2888 CIRCLE RIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: DAVID E. HANSEN

PSTD

03/17/2011

Electronic Signature of Signing Officer or Director

Date