

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017139

FILED
Feb 02, 2012
Secretary of State

Entity Name: THE TRAN & HANSEN GROUP, INC.

Current Principal Place of Business:

3580 ALOMA AVE, SUITE 5
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3580 ALOMA AVE, SUITE 5
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-2288487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, DAVID
3580 ALOMA AVE, SUITE 5
WINTER PARK, FL 32792 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: TRAN, LUONG M
Address: 8143 MORITZ CT
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: HANSEN, DAVID
Address: 223 CATTAIL CT
City-St-Zip: ORLANDO, FL 32806

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 HANSEN

VP

02/02/2012

Electronic Signature of Signing Officer or Director

Date