

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073031

FILED
Feb 17, 2011
Secretary of State

Entity Name: HACKNEY DEVELOPMENT CORPORATION

Current Principal Place of Business:

411 WALNUT ST., #8101
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

411 WALNUT ST., #8101
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-2856523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ALFRED J III
1447 S HERCULES AVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

HACKNEY, ALFRED J III
411 WALNUT ST., #8101
GREEN COVE SPRINGS, FL 32043 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HACKNEY, ALFRED J III
Address: 411 WALNUT ST., #8101
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: ALFRED J HACKNEY III

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date