

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132608

FILED
Mar 05, 2007
Secretary of State

Entity Name: JOHN HANEY ENTERPRISES, INC.

Current Principal Place of Business:

16319 EAST CHELTENHAM DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16319 EAST CHELTENHAM DRIVE
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 84-1691400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATNER, GEORGE
4900 N OCEAN BLVD
#1502
LAUDERDALE BY THE SEA, FL 33308 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: PST () Delete
Name: HANEY, JOHN A
Address: 16319 EAST CHELTENHAM DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: HANEY, JOHN A
Address: 16319 EAST CHELTENHAM DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN HANEY

Electronic Signature of Signing Officer or Director

PRES

03/05/2007

Date