
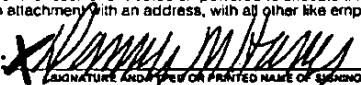


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 09, 2008 8:00 am
Secretary of State

06-09-2008 90002 047 ***150.00

| | | | |
|--|---|---|---|
| DOCUMENT # P06000057857 | |  | |
| 1. Entity Name HANECO, INC. | | | |
| Principal Place of Business 2030 N. 50TH AVE. HOLLYWOOD, FL 33021 | | Mailing Address 4062 HENNING DR S MOBILE, AL 36619 | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address 2325 NASHVILLE PYKE | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. APT 315 | |
| City & State | | City & State GALLATIN - TN | |
| Zip | Country | Zip | Country |
| | | 37066 | USA |
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| HANEY, DANNY M 2030 N. 50TH AVE. HOLLYWOOD, FL 33021 | | Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE _____ | | DATE _____ | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PSD HENEY, DANNY M 2030 N. 50TH AVE. HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | |
| SIGNATURE:  | | DANNY M. HANEY X | |
| SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | |
| | | Daytime Phone # (954) 707-9659 | |