

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057857

Entity Name: HANECO, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2030 N. 50TH AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2325 NASHVILLE PIKE
APT 315
GALLATIN, TN 37066

New Mailing Address:

4062 HENNING DRIVE SOUTH
MOBILE, AL 36619

FEI Number: 51-0579161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, DANNY M
2030 N. 50TH AVE.
HOLLYWOOD, FL 33021 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: PSD
Name: HANEY, DANNY M
Address: 2030 N. 50TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

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: DANNY M HANEY

MR

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date