

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018559

Entity Name: HANES ENTERPRISES, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4948 SOUTH ORANGE AVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

4948 SOUTH ORANGE AVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 20-8428987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANES, SCOTT W
4948 SOUTH ORANGE AVE.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

HANES, SCOTT W
5122 TILDENS GROVE BLVD
ORLANDO, FL 34786 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: SCOTT W. HANES

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HANES, SCOTT W
Address: 5122 TILDENS GROVE BLVD.
City-St-Zip: WINDERMERE, FL 34786

Title: OFFI
Name: HANES, ANDREA C
Address: 5122 TILDENS GROVE BLVD
City-St-Zip: WINDERMERE, FL 34786

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: SCOTT W. HANES

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date