

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133330

Entity Name: HNC ENTERPRISES INC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

4949 SUNBEAM ROAD
10
JACKSONVILLE, FL 32257 US

Current Mailing Address:

4949 SUNBEAM ROAD
10
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

4949 SUNBEAM ROAD
12
JACKSONVILLE, FL 32257 US

New Mailing Address:

4949 SUNBEAM ROAD
12
JACKSONVILLE, FL 32257 US

FEI Number: 26-1639939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSENZAHL, JOHN
1624 TALBOT AVE.
JACKSONVILLE, FL 32205 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: P, D () Delete
Name: HASSENZAHL, JOHN
Address: 4949 SUNBEAM ROAD, SUITE 10
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S, T () Delete
Name: HASSENZAHL, DEBORAH W
Address: 4949 SUNBEAM ROAD, SUITE 10
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: HASSENZAHL, JOHN
Address: 4949 SUNBEAM ROAD, SUITE 12
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S, T (X) Change () Addition
Name: HASSENZAHL, DEBORAH W
Address: 4949 SUNBEAM ROAD, SUITE 12
City-St-Zip: JACKSONVILLE, FL 32257 US

I hereby certify that the information supplied with this filing does not qualify 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 HASSENZAHL

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date