

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041248

FILED
Jan 06, 2012
Secretary of State

Entity Name: WILLIAM P. HANES CONSULTING, INC.

Current Principal Place of Business:

701 S. OLIVE AVE
1618
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2112
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-2806705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAUFMAN, STUART A
10059 NW 1ST COURT
PLANTATION, FL 33324 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: P
Name: HANES, WILLIAM P
Address: 701 S. OLIVE AVE #1618
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: WILLIAM P. HANES

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date