

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073221

Entity Name: M R HANSON INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

8034 VERA CRUZ WAY
NAPLES, FL 34109

New Principal Place of Business:

509 SEA OATS DR.
B3
JUNO BEACH, FL 33408

Current Mailing Address:

8034 VERA CRUZ WAY
NAPLES, FL 34109

New Mailing Address:

509 SEA OATS DR.
B3
JUNO BEACH, FL 33408

FEI Number: 26-3111961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, MAURICE R
8034 VERA CRUZ WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

HANSON, MAURICE R
509 SEA OATS DR.
B3
JUNO BEACH, FL 33408 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HANSON, MAURICE R
Address: 509 SEA OATS DR. B3
City-St-Zip: JUNO BEACH, FL 33408

Title: VP
Name: HANSON, ELIZABETH
Address: 509 SEA OATS DR. B3
City-St-Zip: JUNO BEACH, FL 33408

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: ELIZABETH E. HANSON

VP

04/20/2010

Electronic Signature of Signing Officer or Director

Date