

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073221

Entity Name: M R HANSON INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

509 SEA OATS DR.
B3
JUNO BEACH, FL 33408

New Principal Place of Business:

721 CHARLESTOWN CIRCLE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

509 SEA OATS DR.
B3
JUNO BEACH, FL 33408

New Mailing Address:

721 CHARLESTOWN CIRCLE
PALM BEACH GARDENS, FL 33410

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
509 SEA OATS DR.
B3
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

HANSON, MAURICE R
721 CHARLESTOWN CIRCLE
PALM BEACH GARDENS, FL 33410 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANSON, MAURICE R
Address: 721 CHARLESTOWN CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: HANSON, ELIZABETH
Address: 721 CHARLESTOWN CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date