

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000056480

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** HANKY PANKY CORPORATION

**Current Principal Place of Business:**

5726 ASPEN RIDGE CIRCLE  
DELRAY BEACH, FL 33484

**New Principal Place of Business:**

2301 W SAMPLE RD  
BLDG 1 #7A  
POMPANO BEACH, FL 33073

**Current Mailing Address:**

5726 ASPEN RIDGE CIRCLE  
DELRAY BEACH, FL 33484

**New Mailing Address:**

**FEI Number:** 27-0483519

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENRIETTA, PHILLIPS I  
5726 ASPEN RDIGE CIRCLE  
DELRAY BEACH, FL 33484 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: PD  
Name: PHILIPS, HENRIETTA  
Address: 5726 ASPEN RIDGE CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33484

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: HENRIETTA PHILLIPS

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03/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date