

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056480

FILED
Feb 15, 2012
Secretary of State

Entity Name: HANKY PANKY CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

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

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date