

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087463

FILED
Mar 18, 2010
Secretary of State

Entity Name: HANEYS TRADING POST INC

Current Principal Place of Business:

13350 NW 77TH CT
CHIEFLAND, FL 32626 US

New Principal Place of Business:

14298 US HWY 19 N
CHIEFLAND, FL 32626 US

Current Mailing Address:

PO BOX 916
CHIEFLAND, FL 32644 US

New Mailing Address:

FEI Number: 27-1166314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, RHETT E
13350 NW 77TH CT
CHIEFLAND, FL 32626 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HANEY, RHETT E
Address: PO BOX 916
City-St-Zip: CHIEFLAND, FL 32644 US

Title: ST
Name: HANEY, CAROL S
Address: PO BOX 916
City-St-Zip: CHIEFLAND, FL 32644 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: RHETT E. HANEY

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date