

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2012
Secretary of State

Entity Name: HANNAFIT INC

Current Principal Place of Business:

2625 NE 14TH AVENUE
APT 402
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

2131 SW 27TH LN
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2625 NE 14TH AVENUE
APT 402
OAKLAND PARK, FL 33334 US

New Mailing Address:

PO BOX 7337
FORT LAUDERDALE, FL 33338 US

FEI Number: 27-3890181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONTAINE AND ASSOCIATES, INC
5100 N FEDERAL HIGHWAY
SUITE 407
FORT LAUDERDALE, FL 33308 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: P
Name: EINARSSON, HANNA
Address: PO BOX 7337
City-St-Zip: FORT LAUDERDALE, FL 33338 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: HANNA EINARSSON

P

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date