

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000102161

**Entity Name:** HANNA & SONS, INC.

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

205 HONEYSUCKLE WAY  
ST JOHNS, FL 32259

**New Principal Place of Business:**

**Current Mailing Address:**

205 HONEYSUCKLE WAY  
ST JOHNS, FL 32259

**New Mailing Address:**

**FEI Number:** 90-0642045

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WALLACE, ROBERT  
7400 BAYMEADOWS WAY #106  
JACKSONVILLE, FL 32256 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: PT  
Name: HANNA, JOANNA  
Address: 205 HONEYSUCKLE WAY  
City-St-Zip: ST JOHNS, FL 32259

Title: VPS  
Name: CLAYTON, DENNIS  
Address: 205 HONEYSUCKLE WAY  
City-St-Zip: ST JOHNS, FL 32259

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: JOANNA HANNA

PRES

04/14/2011

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

\_\_\_\_\_  
Date