2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005600

Entity Name: HOKAHEY INC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

709 CAPE CORAL PKWY W CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

851 N GLEBE ROAD 1741 HARMONY HEIGHTS LANE 1113 304 RAPID CITY, SD 57702

FEI Number: 27-4562198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SWAN, LAWRENCE 14132 CREEK COURT FORT MYERS, FL 33908 US

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:

Name: HAUGE, MICHAEL G

Address: 1741 HARMONY HEIGHTS LANE, #304

City-St-Zip: RAPID CITY, SD 57702

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: MICHAEL HAUGE P 02/10/2012