

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030255

FILED
Apr 21, 2012
Secretary of State

Entity Name: TIM HACKETT ENTERPRISES, INC.

Current Principal Place of Business:

190 SANCHEZ AVENUE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

190 SANCHEZ AVENUE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 45-1333604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HACKETT, TIM
190 SANCHEZ AVE.
ORMOND BEACH, FL 32174 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: HACKETT, TIM
Address: 190 SANCHEZ AVE.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: S
Name: LANGEVIN, MATTHEW
Address: 14 SLANDERS LANE
City-St-Zip: PALM COAST, FL 32137 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: TIM HACKETT

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date