

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34011

Entity Name: GEORGE HACKNEY, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

3690 JUNIPER CREEK RD
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

PO BOX 160
GREENSBORO, FL 32330

New Mailing Address:

FEI Number: 58-1882476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, GEORGE
1020 DOGWOOD DR
QUINCY, FL 32351 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: CDP
Name: HACKNEY, GEORGE
Address: 1020 DOGWOOD DR
City-St-Zip: QUINCY, FL

Title: VD
Name: MARION, JOE B.
Address: 705 LASLEY RD.
City-St-Zip: LEWISVILLE, NC

Title: STD
Name: HACKNEY, JULIANE N
Address: 1020 DOGWOOD DR
City-St-Zip: QUINCY, FL

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: GEORGE HACKNEY

CDP

02/07/2012

Electronic Signature of Signing Officer or Director

Date