

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048472

FILED
Mar 29, 2011
Secretary of State

Entity Name: HANNA PROPERTIES CORP.

Current Principal Place of Business:

2515 E. HANNA AVENUE
TAMPA, FL 33610 US

New Principal Place of Business:

19910 GULF BOULEVARD
#401
INDIAN SHORES, FL 33785 US

Current Mailing Address:

19910 GULF BLVD.
401
INDIAN SHORES, FL 33785 US

New Mailing Address:

19910 GULF BOULEVARD
#401
INDIAN SHORES, FL 33785 US

FEI Number: 59-3253940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURADO, TERESA
19910 GULF BLVD.
APT. 401
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

JURADO, TERESA
19910 GULF BOULEVARD
#401
INDIAN SHORES, FL 33785 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JURADO, JAIME
Address: 19910 GULF BOULEVARD, #401
City-St-Zip: INDIAN SHORES, FL 33785 US

Title: D
Name: PASETTI, LAWRENCE
Address: 825 WHATLEY PLACE
City-St-Zip: TAMPA, FL 33604 US

Title: SD
Name: DAVIDSON, JAMES R
Address: 7703 W. HIAWATHA STREET
City-St-Zip: TAMPA, FL 33615 US

Title: D
Name: LOCICERO, ANTHONY
Address: 18504 TURTLE DRIVE
City-St-Zip: LUTZ, FL 33548 US

Title: ATD
Name: SIERRA, FRANK J
Address: 8015 LAGO VISTA DRIVE
City-St-Zip: TAMPA, FL 33614 US

Title: T
Name: JURADO, TERESA
Address: 19910 GULF BOULEVARD, #401
City-St-Zip: INDIAN SHORES, FL 33785 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: JAIME JURADO

P/D

03/29/2011

Electronic Signature of Signing Officer or Director

Date