

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089790

Entity Name: WAYNE HANNA, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

292 DUFFLE AVENUE
GREENSBORO, FL 32330 US

New Principal Place of Business:

915 HILLCREST AVE
QUINCY, FL 32351 US

Current Mailing Address:

P.O. BOX 428
QUINCY, FL 32353 US

New Mailing Address:

FEI Number: 59-3347676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, WAYNE R
292 DUFFLE AVENUE
GREENSBORO, FL 32330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANNA, WAYNE R .
Address: P.O. BOX 158
City-St-Zip: GREENSBORO, FL 32330

Title: PRES () Delete
Name: MCMILLAN, DANIEL M
Address: P.O. BOX 428
City-St-Zip: QUINCY, FL 32353

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL M MCMILLAN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date