

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089790

Entity Name: WAYNE HANNA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

915 HILLCREST AVE
QUINCY, FL 32351 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: DANIEL MCMILLAN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date