

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003086

FILED
Apr 12, 2009
Secretary of State

Entity Name: HANSON SERVICES #3, INC.

Current Principal Place of Business:

1700 S. DIXIE HIGHWAY #501
BOCA RATON, FL 33432 US

New Principal Place of Business:

2255 GLADES RD
324A
BOCA RATON, FL 33431 US

Current Mailing Address:

P.O. BOX 771222
LAKEWOOD, OH 44107 US

New Mailing Address:

2255 GLADES RD
324A
BOCA RATON, FL 33431 US

FEI Number: 65-0805630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINE, KATHLEEN
C/O GARLAND PADELFORD & KAKLIS, P.A.
1401 8TH AVE. WEST
BRADENTON, FL 34205 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: DP () Delete
Name: HANSON, MARYANNE
Address: C/O HANSON SERVICES, INC. 2105 REVELEY AVE
City-St-Zip: LAKEWOOD, OH 44107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HANSON, BRUCE A CEO
Address: 2070 CHESTERLAND AVE
City-St-Zip: LAKEWOOD, OH 44107

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: BRUCE A. HANSON

CEO

04/12/2009

Electronic Signature of Signing Officer or Director

Date