2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013475

Entity Name: HARRY HENRY HANN, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8209 ALCOA COURT ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

 10711 SW 104 STREET
 8209 ALCOA COURT

 MIAMI, FL 33176
 ORLANDO, FL 32836

FEI Number: 59-3495765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NACCARATO, NAT NAT NACCARATO & ASSOCIATES, P.A. 10711 SW 104 STREET MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: HANN, HARRY H Address: 8209 ALCOA COURT City-St-Zip: ORLANDO, FL 32836

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: HARRY HENRY HANN P 04/20/2011