

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048566

Entity Name: HANAI, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

1123 US 17 SOUTH
WAUCHULA, FL 33873

New Principal Place of Business:

1123 SOUTH 6TH AVE
WAUCHULA, FL 33873

Current Mailing Address:

1707 DIVOT LANE
SEBRING, FL 33872

New Mailing Address:

FEI Number: 59-3516745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, ROBERT E
1707 DIVOT LANE
SEBRING, FL 33872 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: P
Name: DUNCAN, ROBERT E
Address: 1707 DIVOT LANE
City-St-Zip: SEBRING, FL 33872

Title: DST
Name: DUNCAN, CAROLINE W
Address: 1707 DIVOT LANE
City-St-Zip: SEBRING, FL 33872

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: ROBERT E DUNCAN

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date