

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086113

FILED
Jan 07, 2012
Secretary of State

Entity Name: HANEY DEVELOPERS, INC.

Current Principal Place of Business:

5550 15TH STREET EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

5550 15TH STREET EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0874993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, TERENCE
5190 26TH STREET WEST
SUITE D
BRADENTON, FL 34207 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: PS
Name: HANEY, JAMES D
Address: 5550 15TH ST EAST
City-St-Zip: BRANDENTON, FL 34203

Title: VP
Name: HANEY, RANDY S
Address: 5550 15TH ST EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP
Name: HANEY, MICHAEL D
Address: 5550 15TH ST E
City-St-Zip: BRADENTON, FL 34203

Title: T
Name: WILLIAMS, DONNA R
Address: 5550 15TH ST E
City-St-Zip: BRANDENTON, FL 34203

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: JAMES D HANEY

PS

01/07/2012

Electronic Signature of Signing Officer or Director

Date