

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024939

Entity Name: HAN SHAN ENTERPRISES, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

333 17TH STREET  
SUITE U  
VERO BEACH, FL 32960 US

## New Principal Place of Business:

## Current Mailing Address:

P.O BOX 971  
VERO BEACH, FL 32961 US

## New Mailing Address:

FEI Number: 65-0979518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCHUGH, JOHN J JR  
333 17TH STREET  
SUITE U  
VERO BEACH, FL 32960 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: D ( ) Delete  
Name: HIBLER, RICHARD W  
Address: PO BOX 879  
City-St-Zip: ROSELAND, FL 32957

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD W HIBLER

MR

04/28/2008

Electronic Signature of Signing Officer or Director

Date