

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024939

Entity Name: HAN SHAN ENTERPRISES, INC.

FILED
Apr 27, 2011
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:

PO BOX 879
ROSELAND, FL 32967 US

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

OFFICERS AND DIRECTORS:

Title: M
Name: HIBLER, ANNETTE M
Address: PO BOX 879
City-St-Zip: ROSELAND, FL 32957

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: ANNETTE HIBLER

MRS

04/27/2011

Electronic Signature of Signing Officer or Director

Date