2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment w

SIGNATURE:

Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # S14666 Entity Name THE HANTEN AGENCY, INC. Principal Place of Business Mailing Address PO BOX 4222 PO BOX 4222 ORMOND BEACH FL 32175 ORMOND BEACH FL 32175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEt Number Applied For 59-3036057 Not Applicable Zη Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HANTEN, RICHARD S. Street Address (P.O. Box Number is Not Acceptable) 3775 JOHN ANDERSON DR ORMOND BEACH FL 32176 City Zip Code 8. 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. I am familiar with, and accept the obtigations of registered agent. SIGNATURE Signature, typed or printed harvi of registered agent and title it sopticable (NOTE: Registrated Agent adjointure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 , Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Dulete ☐ Channe Addition NAME HANTEN, RICHARD S. NAME STREET ADDRESS 3775 JOHN ANDERSON DR STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32176 CITY-ST-ZIP TITLE Derete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-ZIP HNNNNN904627 THEE Delete THEE Change ■ Addition 02/05/08-80075-013 150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY+ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Deiele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is rue and accurate and that my 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 tradice employed deexecute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNING OFFICER OR DIRECTOR

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