

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61373

FILED
Mar 24, 2009
Secretary of State

Entity Name: HANES AND ASSOCIATES, INC.

Current Principal Place of Business:

849 ALMAR AVENU
C142
SANTA CRUZ, CA 95060 US

Current Mailing Address:

849 ALMAR AVENUE
C142
SANTA CRUZ, CA 95060 US

FEI Number: 59-3075183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

8437 TUTTLE AVENUE
309
SARASOTA, FL 34243 US

New Mailing Address:

8437 TUTTLE AVENUE
309
SARASOTA, FL 34243 US

Name and Address of Current Registered Agent:

HANES, DANIEL M
849 ALMAR AVE
C142
SANTA CRUZ, FL 95060 US

Name and Address of New Registered Agent:

HANES, DANIEL M
8437 TUTTLE AVE
309
SARASOTA, FL 34243 US

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: _____

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HANES, DANIEL M.,
Address: 849 ALMAR AVE, SUITE C142
City-St-Zip: SANTA CRUZ, CA 95060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HANES, DANIEL M.,
Address: 8437 TUTTLE AVE #309
City-St-Zip: SARASOTA, FL 34243

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: DANIEL M. HANES

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date