

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70271

Entity Name: H.D. HANNA, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

1608 WEY BRIDGE CIR
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1608 WEY BRIDGE CIR
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0274921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLCHAN, KATHLEEN M.
1401 E BROWARD BLVD
STE 303
FT LAUDERDALE, FL 33301 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: DP () Delete
Name: HANNA, HUGH D.,
Address: 711 SHADY LAKE LN
City-St-Zip: VERO BEACH, FL

Title: ST () Delete
Name: CLASSEN, KATHERINE H
Address: 711 SHADY LAKE LN
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: HANNA, JUDY N.
Address: 711 SHADY LAKE NANE
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HANNA, HUGH D.,
Address: 1608 WEYBRIDGE CIRCLE
City-St-Zip: VERO BEACH, FL 32963

Title: ST (X) Change () Addition
Name: CLASSEN, KATHERINE H
Address: 7950 PETTIBONE RD
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: D (X) Change () Addition
Name: HANNA, JUDY N.
Address: 1608 WEYBRIDGE CIRCLE
City-St-Zip: VERO BEACH, FL 32963

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: HUGH D. HANNA

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date