

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 09, 2008 8:00 am
Secretary of State

04-09-2008 90021 024 ***158.75

DOCUMENT # V28167

1. Entity Name

HANEY & DAUGHTERS, INC.



Principal Place of Business

1962 ROLLING GREEN CIR.
SARASOTA FL 34240
US

Mailing Address

PO BOX 7985
SARASOTA FL 34278



2. Principal Place of Business - No P.O. Box #

1958 ROLLING GREEN CIR.

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 7551

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State

SARASOTA, FL

City & State

SARASOTA, FL

4. FEI Number

65-0339444

Applied For

Not Applicable

Zip

34240

Country

SARASOTA

Zip

34278

Country

SARASOTA

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WILLIAMS, DONNA R.
7531 S LEEWYNN DR
SARASOTA FL 34240

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PS	☐ Delete
NAME	WILLIAMS, DONNA R.	
STREET ADDRESS	7531 S LEEWYNN DR.	
CITY-ST-ZIP	SARASOTA FL 34240	
TITLE	VAS	☐ Delete
NAME	THOMAS, DENISE L.	
STREET ADDRESS	1962 ROLLING GREEN CIR.	
CITY-ST-ZIP	SARASOTA FL 34240	
TITLE	VT	☐ Delete
NAME	THOMAS, JOHN E	
STREET ADDRESS	1962 ROLLING GREEN CIR.	
CITY-ST-ZIP	SARASOTA FL 34240	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CHAIRMAN & CEO	☐ Change ☒ Addition
NAME	RANDY S. HANEY	
STREET ADDRESS	1958 ROLLING GREEN CIR.	
CITY-ST-ZIP	SARASOTA, FL 34240	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 true 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Randy S. Haney

RANDY S. HANEY

3-24-08

941-448-6050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #