

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28167

FILED
Mar 17, 2011
Secretary of State

Entity Name: HANEY & DAUGHTERS, INC.

Current Principal Place of Business:

7531 S. LEEWYNN DR.
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7551
SARASOTA, FL 34278

New Mailing Address:

FEI Number: 65-0339444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DONNA R P
7531 S LEEWYNN DR
SARASOTA, FL 34240 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: PS
Name: WILLIAMS, DONNA R P
Address: 7531 S LEEWYNN DR.
City-St-Zip: SARASOTA, FL 34240

Title: VAS
Name: THOMAS, DENISE L
Address: 10 ARLINGTON COURT
City-St-Zip: ROME, GA 30165

Title: VT
Name: THOMAS, JOHN E
Address: 10 ARLINGTON COURT
City-St-Zip: ROME, GA 30165

Title: CCEO
Name: HANEY, RANDY S
Address: P.O. BOX 7551
City-St-Zip: SARASOTA, FL 34278

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: DONNA R. WILLIAMS

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date