2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062524

Entity Name: HYANNIS CORPORATION

Current Principal Place of Business:

10466 LA REINA ROAD DELRAY BEACH, FL 33446

Current Mailing Address:

10466 LA REINA ROAD

DELRAY BEACH. FL 33446 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SINGER LAW OFFICE, P.A. 301 YAMATO ROAD SUITE 1240 BOCA RATON, FL 33431 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: BY: SCOTT M. SINGER 04/26/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name SINGER, HERMAN Name SINGER, ANN

Address 210 174TH ST Address 10466 LA REINA ROAD

SUITE 1005

City-State-Zip: DELRAY BEACH FL 33446

Title VS

Name SINGER, SCOTT M

Address C/O SINGER LAW OFFICE, P.A.

301 YAMATO ROAD SUITE 1240

City-State-Zip: BOCA RATON FL 33431

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: BY: SCOTT M. SINGER

Electronic Signature of Signing Officer/Director Detail

AS V.P.

04/26/2016

FILED Apr 26, 2016

Secretary of State

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