

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006598

Entity Name: HUGH C. HACKETT, INC.

Current Principal Place of Business:

531 BAY VILLAS LANE
NAPLES, FL 34108

Current Mailing Address:

531 BAY VILLAS LANE
NAPLES, FL 34108

FEI Number: 11-1970575

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HACKETT, HUGH C
531 BAY VILLAS LANE
NAPLES, FL 34108 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCD
Name HACKETT, HUGH C
Address 531 BAY VILLAS LANE
City-State-Zip: NAPLES FL 34108

Title VTD
Name HACKETT, HUGH HACKETT
Address 531 BAY VILLAS LANE
City-State-Zip: NAPLES FL 34108

Title VSD
Name HACKETT, REGINA
Address 531 BAY VILLAS LANE
City-State-Zip: NAPLES FL 34108

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: HUGH C. HACKETT

PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date