

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001017

FILED
Apr 23, 2014
Secretary of State
CC6525871461

Entity Name: HANNAH BODEN CORP.

Current Principal Place of Business:

132 HERMAN MELVILLE BLVD
NEW BEDFORD, MA 02740

Current Mailing Address:

132 HERMAN MELVILLE BLVD
NEW BEDFORD, MA 02740

FEI Number: 01-0812314

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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 DIRECTOR, PRESIDENT,
 TREASURER, SECRETARY
Name WILLIAMS, JONATHAN
Address 132 HERMAN MELVILLE BLVD
City-State-Zip: NEW BEDFORD MA 02740

Title DIRECTOR, VP
Name CIOCCA, ANGELO
Address 555 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04101

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: JONATHAN WILLIAMS

PRESIDENT

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date