

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002957

Entity Name: HATTORI HANZO SHEARS INC.

Current Principal Place of Business:

5190 GOLDEN FOOTHILLS PKWY
EL DORADO HILLS, CA 95762

Current Mailing Address:

PO BOX 4734
EL DORADO HILLS, CA 95762 US

FEI Number: 80-0671859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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
Name KLEIN, JONATHAN
Address PO BOX 4734
City-State-Zip: EL DORADO HILLS CA 95762

Title TREASURER
Name SALOMON, RAY
Address PO BOX 4734
City-State-Zip: EL DORADO HILLS CA 95762

Title PRESIDENT
Name MCCARLEY, CHRISTOPHER
Address PO BOX 4734
City-State-Zip: EL DORADO HILLS CA 95762

Title DIRECTOR
Name MCCARLEY, CHRISTOPHER
Address PO BOX 4734
City-State-Zip: EL DORADO HILLS CA 95762

Title SECRETARY
Name SALOMON, RAY
Address PO BOX 4734
City-State-Zip: EL DORADO HILLS CA 95762

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: RAY SALOMON

SECRETARY

04/12/2023

Electronic Signature of Signing Officer/Director Detail

Date