

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140411

Entity Name: HACKETT'S STORES, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

1900 SE KANNER HWY
3-201
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 725
SACKETS HARBOR, NY 13685

New Mailing Address:

FEI Number: 20-5389552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOZZAFAVA, THOMAS W
2001 SE SAILFISH POINT BLVD., #112
STUART, FL 34996 US

Name and Address of New Registered Agent:

SCOZZAFAVA, THOMAS W
1900 SE KANNER HWY
3-201
STUART, FL 34994 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

03/24/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOB
Name: SCOZZAFAVA, THOMAS W
Address: 1900 SE KANNER HWY
City-St-Zip: STUART, FL 34994

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: THOMAS W. SCOZZAFAVA

CEO

03/24/2010

Electronic Signature of Signing Officer or Director

Date