

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003300

Entity Name: HAAS CHEMICAL CO., INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

7707 N.E. 222ND ST
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1789
MELROSE, FL 32666

New Mailing Address:

FEI Number: 63-0778795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, BONNIE B
7707 N.E. 222ND ST
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HAAS, BONNIE
Address: 7707 N.E. 222ND ST
City-St-Zip: MELROSE, FL 32666

Title: VP
Name: DOLES, KAREN E
Address: 7707 N.E. 222ND ST
City-St-Zip: MELROSE, FL 32666

Title: ST
Name: BABCOCK, ROSANNE
Address: 22322 CR 1474
City-St-Zip: HAWTHORNE, FL 32640

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: BONNIE HAAS

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date