2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81317

Entity Name: H.A.S. BUILDERS, INC.

FILED Apr 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9254 SE 2ND ST RD TRENTON, FL 32693

Current Mailing Address: New Mailing Address:

9254 SE 2ND ST RD TRENTON, FL 32693

FEI Number: 65-0111088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIXON, MONROE 5911 BIRD ROAD MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: BETTERTON, ROBERT R OWNER

Address: 9254 SE 2ND ST ROAD City-St-Zip: TRENTON, FL 32693

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: ROBERT BETTERTON PRES 04/10/2011