

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046596

Entity Name: HAAG-PRIME, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4963 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

105 E SR 434
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 20-8861772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, TUN MIN
9251 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WONG, BETTY S
Address: 7744 WATER OAK COURT
City-St-Zip: KISSIMMEE, FL 34747

Title: VP () Delete
Name: CHAO, LISA
Address: 9251 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: S () Delete
Name: LIU, TUN MIN
Address: 9251 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WONG, BETTY S
Address: 7744 WATER OAK COURT
City-St-Zip: KISSIMMEE, FL 34747

Title: S (X) Change () Addition
Name: LIU, NANCY
Address: 9251 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: P (X) Change () Addition
Name: LIU, TUN MIN
Address: 9251 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: D () Change (X) Addition
Name: TANG, ALAIN
Address: 7313 HALLIE ST
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETTY WONG

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date