## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000063471

Entity Name: HA XUAN DAVID REALTY, INC.

FILED Apr 28, 2009 Secretary of State

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

2151 SOUTH HIATUS ROAD DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

2151 SOUTH HIATUS ROAD DAVIE, FL 33325

FEI Number: 26-4436360 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

SICKLES, BARRY M ESQ 3300 UNIVERSITY DRIVE SUITE 712 CORAL SPRINGS, FL 33065 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:

Title:

PRFS

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change ( ) Addition

Title: P ( ) Delete
Name: POLLOCK, DAVID

 Name:
 POLLOCK, DAVID
 Name:
 POLLOCK, DAVID J

 Address:
 2151 SOUTH HIATUS ROAD
 Address:
 2151 SOUTH HIATUS ROAD

City-St-Zip: DAVIE, FL 33325 City-St-Zip: DAVIE, FL 33325

Title: V () Delete Title: VP (X) Change () Addition

 Name:
 VAN HORN, HA XUAN
 Name:
 VAN HORN, HA XUAN

 Address:
 2151 SOUTH HIATUS ROAD
 Address:
 2151 SOUTH HIATUS ROAD

City-St-Zip: DAVIE, FL 33325 City-St-Zip: DAVIE, FL 33325

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: DAVID POLLOCK PRES 04/28/2009