

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373323

FILED
Feb 02, 2012
Secretary of State

Entity Name: HAINES FAMILY GROUP, INC.

Current Principal Place of Business:

7269 E. HORSE HAMMOCK RD.
AVON PARK, FL 338259649 US

New Principal Place of Business:

Current Mailing Address:

3963 BONITA BEACH RD. S.W.
PO BOX 2729
BONITA SPRINGS, FL 34133 US

New Mailing Address:

25187 PAPILLION DR
BONITA SPRINGS, FL 34135 US

FEI Number: 59-1307330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, KATHRYN L
25787 PAPILLION DR
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HAINES, KATHRYN L
25187 PAPILLION DR
BONITA SPRINGS, FL 34135 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: KATHRYN L. HAINES

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAINES, T HARVEY
Address: 7269 E. HORSE HAMMOCK RD
City-St-Zip: AVON PARK, FL 33825

Title: ST
Name: HAINES, KATHRYN L
Address: 25187 PAPILLION DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V
Name: HAINES, THOMAS H
Address: 6680 EASTWOOD ACRES ROAD
City-St-Zip: FORT MYERS, FL 33905

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: KATHRYN L. HAINES

ST

02/02/2012

Electronic Signature of Signing Officer or Director

Date