2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# 382971

Entity Name: HAASE LAND CORPORATION

Current Principal Place of Business:

7550 HINSON ST 13B
ORLANDO, FL 32819

New Principal Place of Business:

1131 SW 21ST TERR.
CAPE CORAL, FL 33991 US

Current Mailing Address:

7550 HINSON ST 13B
ORLANDO, FL 32819

New Mailing Address:

1131 SW 21ST TERR.
CAPE CORAL, FL 33991 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JAMES S. CRISTANTIELLO
1131 SW 21ST TERR.
CAPE CORAL, FL 33991 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: JAMES S, CRISTANTIELLO 04/23/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HAASE,LEONARD
Address: 7550 HINSON ST 13B
City-St-Zip: ORLANDO, FL 32819 US

Title: ST ( ) Delete
Name: PAOLETTA, LEONARD
Address: 6763 GREENBRIAR
City-St-Zip: PARMA HTS, OH 44130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: CRISTANTIELLO, JAMES S PRES.
Address: 1131 SW 21ST TERR.
City-St-Zip: CAPE CORAL, FL 33991 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JAMES S. CRISTANTIELLO PRES 04/23/2009
Electronic Signature of Signing Officer or Director Date