

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382971

FILED
Apr 28, 2011
Secretary of State

Entity Name: HAASE LAND CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

7157 SUGAR BUSH LANE
RUSSELL, OH 44022 US

Current Mailing Address:

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

New Mailing Address:

7157 SUGAR BUSH LANE
RUSSELL, OH 44022 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PARKS, LINDA
203 LOOKOUT PLACE
SUITE A
MAITLAND, FL 32751 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: LINDA PARKS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PAOLETTA, LEN J
Address: 7157 SUGAR BUSH LANE
City-St-Zip: RUSSELL, OH 44022 US

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: LEN J. PAOLETTA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date