

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494761

FILED
Jan 03, 2011
Secretary of State

Entity Name: BOB HAUGHN EQUIPMENT CO.

Current Principal Place of Business:

2033 W. MCNAB RD.
SUITE 18
POMPANO BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1106
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 59-1664508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHN, ROBERT F
2033 W. MCNAB RD.
SUITE 18
POMPANO BCH, FL 33069 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HAUGHN, ROBERT F.
Address: 2033 W. MCNAB RD., STE 18
City-St-Zip: POMPANO BEACH, FL 33069

Title: STD
Name: HAUGHN, JULIA A.
Address: 2033 W. MCNAB RD., STE 18
City-St-Zip: POMPANO BEACH, FL 33069

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: ROBERT F. HAUGHN

PD

01/03/2011

Electronic Signature of Signing Officer or Director

Date