

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573332

FILED
Feb 19, 2012
Secretary of State

Entity Name: HAGGINS CORPORATION

Current Principal Place of Business:

115 SO. WOODLAWN
BARTOW, FL 33830

New Principal Place of Business:

720 AZALEA DRIVE
BARTOW, FL 33830

Current Mailing Address:

115 SO. WOODLAWN
BARTOW, FL 33830

New Mailing Address:

720 AZALEA DRIVE
BARTOW, FL 33830

FEI Number: 59-1828825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSE, FRANK J.
680 EAST MAIN STREET
BARTOW, FL 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: DP
Name: HAGGINS, BETTY A
Address: 720 AZALEA DRIVE
City-St-Zip: BARTOW, FL 33830

Title: VP
Name: HAGGINS, JAMES R
Address: 317 CORBETT ROAD
City-St-Zip: LITHIA, FL 33547

Title: AS
Name: HAGGINS, GLORIA J
Address: 616 FORMOSA PLACE
City-St-Zip: BARTOW, FL 33830

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: JAMES R. HAGGINS

VP

02/19/2012

Electronic Signature of Signing Officer or Director

Date