

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586830

FILED
Mar 27, 2012
Secretary of State

Entity Name: HAUSEN PROPERTIES, INC.

Current Principal Place of Business:

327 WELLINGTON STREET
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351868
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 06-1022602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARDSLEY, DALE A.
314 DUVAL FEDERAL BLDG., 135 WEST BAY ST.
JACKSONVILLE, FL. K, FL 32202 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: P
Name: HAUSEN, RICHARD W
Address: 327 WELLINGTON STREET
City-St-Zip: PALM COAST, FL 32164

Title: S
Name: HAUSEN, JOYCE V
Address: 327 WELLINGTON STREET
City-St-Zip: PALM COAST, FL 32164

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: RICHARD HAUSEN

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date