

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001324

Entity Name: HAZEL OF NEVADA, INC.

FILED  
Jan 14, 2009  
Secretary of State

**Current Principal Place of Business:**

1451 HIGH STREET SUITE 215  
WASHINGTON, MO 63090

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1879  
WASHINGTON, MO 63090

**New Mailing Address:**

FEI Number: 88-0374452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FENNELL, TODD W  
979 BEACHLAND BLVD.  
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CPS ( ) Delete  
Name: HAZEL, DOUGLAS E  
Address: P.O. BOX 1879  
City-St-Zip: WASHINGTON, MO 63090

Title: VCV ( ) Delete  
Name: HAZEL, KAY H  
Address: P.O. BOX 1879  
City-St-Zip: WASHINGTON, MO 63090

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: DIRE ( ) Change (X) Addition  
Name: GILBERTSON, CYNTHIA H  
Address: 602 SW 5TH AVE  
City-St-Zip: FARIBAULT, MN 55021

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: DOUGLAS E HAZEL

CPS

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date