

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004829

Entity Name: THE HASKELL COMPANY

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

111 RIVERSIDE AVE.
JACKSONVILLE, FL 32202

New Principal Place of Business:

111 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 US

Current Mailing Address:

111 RIVERSIDE AVE.
JACKSONVILLE, FL 32202

New Mailing Address:

111 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 US

FEI Number: 59-2387450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLAPPEY, BRADFORD
111 RIVERSIDE AVE.
JACKSONVILLE, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: SLAPPEY, BRADFORD A
Address: 111 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: SLAPPEY, BRADFORD A
Address: 111 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32202

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: SLAPPEY, BRADFORD A
Address: 111 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D (X) Change () Addition
Name: HASKELL, PRESTON H III
Address: 111 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DP () Change (X) Addition
Name: HALVERSON, STEVEN T
Address: 111 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DVP () Change (X) Addition
Name: FERRELL, GREGORY
Address: 111 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DVP () Change (X) Addition
Name: THAELER, DAVID A
Address: 111 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP () Change (X) Addition
Name: WILSON, ALAN
Address: 111 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32202 US

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: BRADFORD A SLAPPEY

DST

04/30/2009

Electronic Signature of Signing Officer or Director

Date