

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003670

Entity Name: HAAS HOLDINGS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2800 STURGIS ROAD
OXNARD, CA 93030

New Principal Place of Business:

Current Mailing Address:

2800 STURGIS ROAD
OXNARD, CA 93030

New Mailing Address:

FEI Number: 26-4236775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: HAAS, GENE
Address: 2800 STURGIS ROAD
City-St-Zip: OXNARD, CA 93030

Title: VS
Name: ZIERHUT, KURT
Address: 2800 STURGIS ROAD
City-St-Zip: OXNARD, CA 93030

Title: TREA
Name: MURRAY, ROBERT
Address: 2800 STURGIS ROAD
City-St-Zip: OXNARD, CA 93030

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: KURT ZIERHUT

VS

04/20/2012

Electronic Signature of Signing Officer or Director

Date