

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05649

FILED
Mar 12, 2011
Secretary of State

Entity Name: DAVE HAUGEN CONSTRUCTION, INC.

Current Principal Place of Business:

1313 G FAST STREET
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 356
HOLDINGFORD, MN 56340 US

New Mailing Address:

FEI Number: 59-2230174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGEN, DAVE
1313 G FAST STREET
PALM CITY, FL 34990 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: PDV
Name: HAUGEN, DAVE
Address: 1313 G FAST STREET
City-St-Zip: PALM CITY, FL 34990

Title: STD
Name: HAUGEN, KAREN
Address: 1313 G FAST STREET
City-St-Zip: PALM CITY, FL 34990

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: KAREN HAUGEN

STD

03/12/2011

Electronic Signature of Signing Officer or Director

Date