

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 08, 2010
Secretary of State**

DOCUMENT# K97593

Entity Name: HAAS & ASSOCIATES, INC.

Current Principal Place of Business:

146 HORIZON CT
LAKELAND, FL 33813

New Principal Place of Business:

4798 S FLORIDA AVE #316
LAKELAND, FL 33813

Current Mailing Address:

146 HORIZON CT
LAKELAND, FL 33813

New Mailing Address:

4798 S FLORIDA AVE #316
LAKELAND, FL 33813

FEI Number: 94-2228456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, FRANK H.
146 HORIZON COURT
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HAAS, FRANK H.
4798 S FLORIDA AVE #316
LAKELAND, FL 33813 US

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: _____ 03/08/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAAS, FRANK H.
Address: 4798 S FLORIDA AVE #316
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: HAAS, GLORIA C.
Address: 4798 S FLORIDA AVE #316
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: RICHESON, GREG
Address: 4798 S FLORIDA AVE #316
City-St-Zip: LAKELAND, FL 33813

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: GREG RICHESON D 03/08/2010
Electronic Signature of Signing Officer or Director Date