

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46221

FILED
Feb 10, 2011
Secretary of State

Entity Name: HAFT, STEINLAUF & COMPANY, INC.

Current Principal Place of Business:

1200 S PINE ISLAND RD
SUITE 475
PLANTATION, FL 333244470 US

New Principal Place of Business:

Current Mailing Address:

1200 S PINE ISLAND RD
SUITE 475
PLANTATION, FL 333244470 US

New Mailing Address:

FEI Number: 65-0176136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTTENFELD, DAVID J. ESQ.
7520 NW 5TH STREET
SUITE 203
PLANTATION, FL 33317 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: STD
Name: STEINLAUF, DANIEL P
Address: 1062 SW 158TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: PD
Name: HAFT, GLENN R
Address: 3421 N. 41. COURT
City-St-Zip: HOLLYWOOD, FL 33021 US

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: GLENN HAFT

PRES

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date