

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54439

FILED
Feb 17, 2011
Secretary of State

Entity Name: HAIG & HAIG STUCCO, INC.

Current Principal Place of Business:

6100 W ATLANTIC BLVD
8
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

6100 W ATLANTIC BLVD
8
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 65-0175726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIG, MARK
6100 W ATLANTIC BLVD
8
MARGATE, FL 33063 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: D
Name: HAIG, ROBERT
Address: 3509 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

Title: D
Name: HAIG, MARK
Address: 6100 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: S
Name: HAIG, MARY
Address: 6100 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: S
Name: HAIG, KATHY
Address: 6100 WEST ATLANTIC BLVD # 8
City-St-Zip: MARGATE, FL 33063

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: MARK HAIG

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date