

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99563

FILED
Apr 27, 2012
Secretary of State

Entity Name: HAINES & BROWN, INC.

Current Principal Place of Business:

100 S. BISCAYNE BLVD.
SUITE 1015
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S. BISCAYNE BLVD.
SUITE 1015
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0216300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFERY B ESQ.
11555 HERON BAY BLVD.
SUITE 102
POMPANO BEACH, FL 33076 US

Name and Address of New Registered Agent:

HAINES, BARBARA J
2200 N. W. 32ND ST. #700
POMPANO BEACH, FL 33069 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: BARBARA J. HAINES

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: BROWN, DOUGLAS R
Address: 3625 S. DOUGLAS RD.
City-St-Zip: MIAMI, FL 33133

Title: PCT
Name: HAINES, WILLIAM
Address: 2200 N. W. 32ND ST., #700
City-St-Zip: POMPANO BEACH, FL 33069

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: WILLIAM HAINES

PCT

04/27/2012

Electronic Signature of Signing Officer or Director

Date