

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058417

FILED
Jan 05, 2012
Secretary of State

Entity Name: HAIMES COLEMAN GROUP, INC.

Current Principal Place of Business:

1671 NW 144TH TERRACE
101
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1671 NW 144TH TERRACE
101
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1014067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIMES, ALAN MR.
2571 EAGLE RUN LANE
WESTON, FL 33327 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: P
Name: HAIMES, CHARLIE
Address: 321 MALLARD RD
City-St-Zip: WESTON, FL 33327

Title: V
Name: COLEMAN, DAVID
Address: 9912 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: CHARLIE HAIMES

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date