

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073759

Entity Name: HAAG REALTY, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

2295 NW CORPORATE BLVD.
#138
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 N.W. CORPORATE BLVD.
SUITE 138
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1071720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAG, DAVID
2295 N.W. CORPORATE BLVD.
SUITE 138
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HATTON, MARC
Address: 2295 NW CORPORATE BLVD., #138
City-St-Zip: BOCA RATON, FL 33431

Title: VSTD
Name: HAAG, DAVID
Address: 11946 NORTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: DAVID HAAG

V

01/06/2010

Electronic Signature of Signing Officer or Director

Date