

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000073759

Entity Name: HAAG REALTY, INC.

**FILED**  
**Jan 05, 2011**  
**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

**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

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date