

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062519

FILED
Jan 16, 2009
Secretary of State

Entity Name: HAUSER'S COIN COMPANY OF CLEARWATER

Current Principal Place of Business:

2790 GULF-TO-BAY BLVD
STE D
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2790 GULF-TO-BAY BLVD
STE D
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-3731615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, MICHAEL
2790 GULF-TO-BAY BLVD
STE D
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

HAUSER, MICHAEL J
2790 GULF-TO-BAY BLVD
STE D
CLEARWATER, FL 33759 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: MICHAEL J. HAUSER

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAUSER, MICHAEL
Address: 2790 GULF-TO-BAY BLVD STE D
City-St-Zip: CLEARWATER, FL 33759

Title: DS () Delete
Name: HAUSER, BARBARA
Address: 3425 S. FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. HAUSER

DP

01/16/2009

Electronic Signature of Signing Officer or Director

Date