

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081889

Entity Name: AL HAINES, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

5541 NATOMA DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

5541 NATOMA DRIVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-1134392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLAND, RUDOLPH K
12995 S CLEVELAND AVE STE 107
FT MYERS, FL 33907 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: PSD
Name: HAINES, BARBARA
Address: 5541 NATOMA DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VTD
Name: HAINES, ALFRED J
Address: 5541 NATOMA DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: BARBARA HAINES

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date