

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109353

Entity Name: H. HAUS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

795 SW PEBBLE LANE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

795 SW PEBBLE LANE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-1152483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTERHAEUSER, HERMANN
795 SW PEBBLE LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

HINTERHAEUSER, HERMAN
795 SW PEBBLE LANE
PALM CITY, FL 34990 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: HERMAN HINTERHAEUSER

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINTERHAEUSER, HERMANN
Address: 795 SW PEBBLE LANE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINTERHAEUSER, HERMAN
Address: 795 SW PEBBLE LANE
City-St-Zip: PALM CITY, FL 34990

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: HERMAN HINTERHAEUSER

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date