

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042098

Entity Name: HACCP SOLUTIONS, INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

8030 VIA HERMOSA
SANFORD, FL 32771

New Principal Place of Business:

400 LEXINGTON GREEN LANE
SANFORD, FL 32771

Current Mailing Address:

400 LEXINGTON GREEN LANE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 81-0548382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, TIMOTHY
400 LEXINGTON GREEN LANE
SANFORD, FL 32771 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: P () Delete
Name: COOLEY, TIMOTHY J
Address: 8030 VIA HERMOSA ST
City-St-Zip: SANFORD, FL 32771

Title: COO () Delete
Name: DIMASCIO, SUZETTE
Address: 8030 VIA HERMOSA ST
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOLEY, TIMOTHY J
Address: 400 LEXINGTON GREEN LANE
City-St-Zip: SANFORD, FL 32771

Title: COO (X) Change () Addition
Name: DIMASCIO, SUZETTE
Address: 400 LEXINGTON GREEN LANE
City-St-Zip: SANFORD, FL 32771

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: SUZETTE DIMASCIO

PART

04/15/2009

Electronic Signature of Signing Officer or Director

Date