

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104148

FILED
Feb 16, 2011
Secretary of State

Entity Name: HAAGENSON & HAAGENSON, P.A.

Current Principal Place of Business:

515 EAST LAS OLAS BOULEVARD
SUITE 860
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1216 SE FIRST AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

515 EAST LAS OLAS BOULEVARD
SUITE 860
FORT LAUDERDALE, FL 33301

New Mailing Address:

1216 SE FIRST AVENUE
FORT LAUDERDALE, FL 33316

FEI Number: 20-0241527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAGENSON, BRYAN J
515 EAST LAS OLAS BOULEVARD
SUITE 860
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HAAGENSON, BRYAN J
1216 SE FIRST AVENUE
FORT LAUDERDALE, FL 33316 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: BRYAN J. HAAGENSON

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HAAGENSON, ROGER D
Address: 1216 SE FIRST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P
Name: HAAGENSON, BRYAN J
Address: 1216 SE FIRST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BRYAN J. HAAGENSON

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date