

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016856

Entity Name: HAUGHTON, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

11900 S.W. 26TH STREET
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11900 S.W. 26TH STREET
DAVIE, FL 33325

New Mailing Address:

FEI Number: 72-1577854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, JASON S ESQ.
10800 BISCAYNE BLVD., SUITE 580
MIAMI, FL 33161 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: MRS
Name: MAXWELL, NADEEN
Address: 11900 S.W. 26TH STREETS
City-St-Zip: DAVIE, FL 33325

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: NADEEN MAXWELL

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date