

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082117

Entity Name: HAE RAM, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

2121 US HWY 98 NORTH
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

2121 US HWY 98 NORTH
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 20-1159764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, MUKESHKUMAR M
2121 US HWY 98 NORTH
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

PATEL, RAMESH B
2121 US HWY 98 NORTH
LAKELAND, FL 33805 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: RAMESH PATEL

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PATEL, MUKESHKUMAR M
Address: 20512 SULTANA CT
City-St-Zip: TAMPA, FL 33612

Title: DV () Delete
Name: PATEL, RAMESH
Address: 5025 ELON CRESCENT
City-St-Zip: LAKELAND, FL 33810

Title: VP (X) Delete
Name: PATEL, CHIRAG B
Address: 4606 WILLIAMS TOWN BLVD.
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, RAMESH B
Address: 5025 ELON CRES.
City-St-Zip: LAKELAND, FL 33810

Title: VP (X) Change () Addition
Name: PATEL, CHIRAG
Address: 5025 ELON CRESCENT
City-St-Zip: LAKELAND, FL 33810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMESH PATEL

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date