

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130602

Entity Name: MELISSA J. HAUCK INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2433 EMERALD ROSE WAY
APOPKA, FL 32712 US

New Principal Place of Business:

3840 E. SR 436 ST.1066
APOPKA, FL 32703 US

Current Mailing Address:

2433 EMERALD ROSE WAY
APOPKA, FL 32712 US

New Mailing Address:

2631 FALMOUTH RD.
MAITLAND, FL 32751 US

FEI Number: 57-1211801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUCK, MELISSA
2433 EMERALD ROSE WAY
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

HAUCK, MELISSA
2631 FALMOUTH RD.
MAITLAND, FL 32751 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: MELISSA HAUCK

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAUCK, MELISSA J
Address: 2433 EMERALD ROSE WAY
City-St-Zip: APOPKA, FL 32712 US

Title: D
Name: HAUCK, MELISSA J
Address: 2433 EMERALD ROSE WAY
City-St-Zip: APOPKA, FL 32712 US

Title: D
Name: HAUCK, MELISSA J
Address: 2433 EMERALD ROSE WAY
City-St-Zip: APOPKA, FL 32712 US

Title: D
Name: HAUCK, MELISSA J
Address: 2433 EMERALD ROSE WAY
City-St-Zip: APOPKA, FL 32712 US

Title: D
Name: HAUCK, MELISSA J
Address: 2433 EMERALD ROSE WAY
City-St-Zip: APOPKA, FL 32712 US

Title: D
Name: HAUCK, MELISSA J
Address: 2433 EMERALD ROSE WAY
City-St-Zip: APOPKA, FL 32712 US

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: MELISSA HAUCK

DIRE

04/30/2012

Electronic Signature of Signing Officer or Director

Date