

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155892

Entity Name: HAUGABOOK, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3223 S US HWY1
A3
FT. PIERCE, FL 34982 US

New Principal Place of Business:

2513 AVENUE H
FT. PIERCE, FL 34947 US

Current Mailing Address:

P.O. BOX 1074
FT. PIERCE, FL 34954 US

New Mailing Address:

FEI Number: 20-1883530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGABOOK, ALICE Z
2513 AVENUE H
FT. PIERCE, FL 34947 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: P
Name: HAUGABOOK, ERVIN JR.
Address: 2513 AVE H
City-St-Zip: FT. PIERCE, FL 34947 US

Title: VP
Name: HAUGABOOK, ALICE Z
Address: 2513 AVE H
City-St-Zip: FT. PIERCE, FL 34947 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: ALICE Z HAUGABOOK

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date