

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047484

Entity Name: HAUTE, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

5760 SHIRLEY ST.
#18
NAPLES, FL 34109 US

Current Mailing Address:

5760 SHIRLEY ST.
#18
NAPLES, FL 34109 US

FEI Number: 52-2456720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MARLEY
27269 ELWOOD DR
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

2025 J&C BLVD
UNIT #8
NAPLES, FL 34109 US

New Mailing Address:

2025 J&C BLVD
UNIT #8
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, MARLEY
Address: 27269 ELWOOD DR
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARLEY ROSS

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date