

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063369

Entity Name: HAUNTED FOG CO., INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2363 MICHAEL LANE
CLEARWATER, FL 33763 US

New Principal Place of Business:

6135 HOPEWELL DRIVE
HOLIDAY, FL 34690 US

Current Mailing Address:

2363 MICHAEL LANE
CLEARWATER, FL 33763 US

New Mailing Address:

6135 HOPEWELL DRIVE
HOLIDAY, FL 34690 US

FEI Number: 20-2777987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASCH, RICK A
2363 MICHAEL LANE
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

RASCH, RICK A
6135 HOPEWELL DRIVE
HOLIDAY, FL 34690 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: _____

Electronic Signature of Registered Agent

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RASCH, RICK A
Address: 2363 MICHAEL LANE
City-St-Zip: CLEARWATER, FL 33763 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RASCH, RICK A
Address: 6135 HOPEWELL DRIVE
City-St-Zip: HOLIDAY, FL 34690 US

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: RICK A. RASCH

Electronic Signature of Signing Officer or Director

P

03/24/2009

Date