

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067846

Entity Name: HAUCA CORPORATION

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

100 MAIN STREET
STE 102
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

15132 PRINCEWOOD LN
LAND O' LAKES, FL 34638 US

New Mailing Address:

100 MAIN STREET
STE 102
SAFETY HARBOR, FL 34695 US

FEI Number: 20-3136989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUCA, CONRAD
15132 PRINCEWOOD LANE
LAND O'LAKES, FL 34638 US

Name and Address of New Registered Agent:

COLDSTONE CREAMERY
100 MAIN STREET
102
SAFETY HARBOR, FL 34695 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: CONRAD HAUCA

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: HAUCA, CONRAD
Address: 15132 PRINCEWOOD LANE
City-St-Zip: LAND O'LAKES, FL 34638 US

Title: S () Delete
Name: HAUCA, DENISE
Address: 15132 PRINCEWOOD LN
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: HAUCA, CONRAD
Address: 100 MAIN STREET, SUITE 102
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: S (X) Change () Addition
Name: HAUCA, DENISE
Address: 100 MAIN STREET, SUITE 102
City-St-Zip: SAFETY HARBOR, FL 34695

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: CONRAD HAUCA

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date