2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067846

Entity Name: HAUCA CORPORATION

SAFETY HARBOR, FL 34695

City-St-Zip:

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 100 MAIN STREET STE 102 SAFETY HARBOR, FL 34695 US **New Mailing Address: Current Mailing Address:** 100 MAIN STREET 15132 PRINCEWOOD LANE STE 102 LAND O LAKES, FL 34638 US 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PVD () Delete Title: () Change () Addition HAUCA, CONRAD Name: Name: 100 MAIN STREET, SUITE 102 Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: HAUCA, DENISE Name: 100 MAIN STREET, SUITE 102 Address: 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: CONRAD HAUCA PRES 04/24/2009