

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000073934

FILED
May 08, 2009
Secretary of State**Entity Name:** HAGL CORPORATION**Current Principal Place of Business:**97665 OVERSEAS HWY
KEY LARGO, FL 33037**New Principal Place of Business:****Current Mailing Address:**97665 OVERSEAS HWY
KEY LARGO, FL 33037**New Mailing Address:****FEI Number:** 20-2907778**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HILDRETH, JACK
97665 OVERSEAS HWY
KEY LARGO, FL 33037 US**Name and Address of New Registered Agent:**TOLLEY, SHAWN W CPA
97665 OVERSEAS HWY
KEY LARGO, FL 33037 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: SHAWN W. TOLLEY, CPA

05/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPTS () Delete
Name: HILDRETH, JACK
Address: 97665 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPTS (X) Change () Addition
Name: KATES, BARRY
Address: 97665 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

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: BARRY KATES

DPTS

05/08/2009

Electronic Signature of Signing Officer or Director

Date