

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119732

FILED
Apr 28, 2009
Secretary of State

Entity Name: BROWN, HAAKER & OWEN, LAND SURVEYORS INC.

Current Principal Place of Business:

4421 NW 39TH AVE., SUITE 2-2
GAINESVILLE, FL 32606

New Principal Place of Business:

1425 NW 6TH SREET
GAINESVILLE, FL 32601

Current Mailing Address:

4421 NW 39TH AVE., SUITE 2-2
GAINESVILLE, FL 32606

New Mailing Address:

1425 NW 6TH SREET
GAINESVILLE, FL 32601

FEI Number: 20-3362552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAKER, LORI
4421 NW 39TH AVE., SUITE 2-2
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

HAAKER, LORI
1425 NW 6TH STREET
GAINESVILLE, FL 32601 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HAAKER, ALAN J PSM
Address: 4421 NW 39TH AVE., SUITE 2-2
City-St-Zip: GAINESVILLE, FL 32606

Title: TRES () Delete
Name: HAAKER, LORI
Address: 4421 NW 39TH AVE., SUITE 2-2
City-St-Zip: GAINESVILLE, FL 32606

Title: VP () Delete
Name: OWEN, DAVID
Address: 4421 NW 39TH AVE., SUITE 2-2
City-St-Zip: GAINESVILLE, FL 32606

Title: SEC () Delete
Name: HAAKER, LORI
Address: 4421 NW 39TH AVE., SUITE 2-2
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAAKER, ALAN J PSM
Address: 1425 NW 6TH STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: TRES (X) Change () Addition
Name: HAAKER, LORI
Address: 1425 NW 6TH STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: VP (X) Change () Addition
Name: OWEN, DAVID
Address: 1425 NW 6TH STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: SEC (X) Change () Addition
Name: HAAKER, LORI
Address: 1425 NW 6TH STREET
City-St-Zip: GAINESVILLE, FL 32601

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: LORI J HAAKER

TRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date