

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076143

Entity Name: THE HAUFF COMPANY

FILED
Aug 09, 2007
Secretary of State

Current Principal Place of Business:

6733 PARSON BROWN DR
ORLANDO, FL 32819

New Principal Place of Business:

969 SCENIC VIEW CIRCLE
MINNEOLA, FL 34715

Current Mailing Address:

6733 PARSON BROWN DR
ORLANDO, FL 32819

New Mailing Address:

969 SCENIC VIEW CIRCLE
MINNEOLA, FL 34715

FEI Number: 20-1463758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAUFF, JEREMY
6733 PARSON BROWN DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HAUFF, JEREMY R OWNER
969 SCENIC VIEW CIRCLE
MINNEOLA, FL 34715 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: JEREMY HAUFF

08/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAUFF, JEREMY
Address: 6733 PARSON BROWN DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAUFF, JEREMY
Address: 969 SCENIC VIEW CIRCLE
City-St-Zip: MINNEOLA, FL 34715

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: JEREMY HAUFF

P

08/09/2007

Electronic Signature of Signing Officer or Director

Date