

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021843

FILED
Jan 21, 2009
Secretary of State

Entity Name: HAIGHT CONSTRUCTION - FLORIDA, INC.

Current Principal Place of Business:

2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-8520452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Title: PDT () Delete
Name: HAIGHT, G MARTIN
Address: 106A INDUSTRIAL
City-St-Zip: WAXAHACHIE, TX 75165

Title: DVPS () Delete
Name: HAIGHT, TINA L
Address: 106 A INDUSTRIAL
City-St-Zip: WAXAHACHIE, TX 75165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: HAIGHT, G MARTIN
Address: 105 WEST FRANKLIN
City-St-Zip: WAXAHACHIE, TX 75165

Title: DVPS (X) Change () Addition
Name: HAIGHT, TINA L
Address: 105 WEST FRANKLIN
City-St-Zip: WAXAHACHIE, TX 75165

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: BRUCE H. BRODKEY

ATTY

01/21/2009

Electronic Signature of Signing Officer or Director

Date