

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075044

Entity Name: HAULAVA INC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

2401 LESLEE LAKE DR N
ST PETERSBURG, FL 33713

New Principal Place of Business:

91 171ST AVE
N. REDINGTON BEACH, FL 33708

Current Mailing Address:

2401 LESLEE LAKE DR N
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 26-0445905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MICHELLE R
2401 LESLEE LAKE DR N
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

WARREN, MICHELLE R
2401 LESLEE LAKE DR
ST PETE, FL 33713 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: MICHELLE WARREN

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARREN, MICHELLE R
Address: 2401 LESLEE LAKE DR N
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: MICHELLE WARREN

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date