

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134859

FILED
Apr 27, 2011
Secretary of State

Entity Name: HAILE ON THE PLAZA INC.

Current Principal Place of Business:

10818 NW 18TH CT.
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

10818 NW 18TH CT.
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 26-1709071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CARTY, CRAIG E
10818 NW 18TH COURT
GAINESVILLE, FL 32606 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: CRAIG E CARTY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTY, CRAIG E.
Address: 10818 NW 18TH CT.
City-St-Zip: GAINESVILLE, FL 32606

Title: V
Name: WOLTERS, JOE D.
Address: 9702 SW 67 DR.
City-St-Zip: GAINESVILLE, FL 32608

Title: T
Name: CHARLES, DEBRA M.
Address: 10818 NW 18TH CT.
City-St-Zip: GAINESVILLE, FL 32606

Title: S
Name: HOLCOMBE, CHARISE LEE
Address: 9702 SW 67 DR.
City-St-Zip: GAINESVILLE, FL 32608

I hereby 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 all other like empowered.

SIGNATURE: CRAIG E CARTY

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date