

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013733

Entity Name: HAUPTS & DREAMS, INC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

133 DEER LAKE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

133 DEER LAKE DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 36-4667983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, LAURIE M
133 DEER LAKE DRIVE
PONTE VEDRA BEACH, FL 32082 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: PRES
Name: DAVIS, LAURIE M
Address: 133 DEER LAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: DAVIS, GARY C
Address: 133 DEER LAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SECR
Name: MCLESKEY, ANNE H
Address: 3918 BUCKLAND DRIVE
City-St-Zip: LILBURN, GA 30047

Title: TREA
Name: DAVIS, LAURIE M
Address: 133 DEER LAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: LAURIE M. DAVIS

PRES

03/10/2010

Electronic Signature of Signing Officer or Director

Date