

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013733

Entity Name: HAUPTS & DREAMS, INC.

FILED
Jan 21, 2011
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

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: 13826 ABRAHAM DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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

01/21/2011

Electronic Signature of Signing Officer or Director

Date