

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004119

Entity Name: HAUTELOCKS, INC

FILED
May 04, 2012
Secretary of State

Current Principal Place of Business:

8859 N ISLES CIR
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8859 N ISLES CIR
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 27-4545540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CYNTHIA B
8859 N ISLES CIR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BROWN, CYNTHIA A
8859 N ISLES CIR
TAMARAC, FL 33321 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: CYNTHIA BROWN

05/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROWN, CYNTHIA A
Address: 8859 N ISLES CIR
City-St-Zip: TAMARAC, FL 33321 US

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: CYNTHIA BROWN

CEO

05/04/2012

Electronic Signature of Signing Officer or Director

Date