

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059844

Entity Name: HAGGLINGBAY, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

380 S. STATE ROAD 434
SUITE 1004 - 119
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

380 S. STATE ROAD 434
SUITE 1004 - 119
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 35-2416590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, BERTHA M
380 S. STATE ROAD 434
SUITE 1004 - 119
ALTAMONTE SPRINGS, FL 32714 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: CEO
Name: WHEELER, BERTHA M
Address: 380 S. STATE ROAD 434 SUITE 1004 - 119
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: WHEELER, BRENDA L
Address: 380 S. STATE ROAD 434 SUITE 1004 - 119
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: WHEELER, M BERTHA

CEO

03/23/2012

Electronic Signature of Signing Officer or Director

Date