

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098410

FILED
Feb 10, 2012
Secretary of State

Entity Name: HAIG & HAIG PROPERTY MAINTENANCE INC

Current Principal Place of Business:

3509 LAGO DE TALAVERA
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

3509 LAGO DE TALAVERA
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 90-0778209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
619 CATTLEMEN RD - SUITE 011
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

HAIG, ROBERT S VP
3509 LAGO DE TALAVERA
LAKE WORTH, FL 33467 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: ROBERT S HAIG

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAIG, DANIEL S
Address: 3509 LAGO DE TALAVERA
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V
Name: HAIG, ROBERT S
Address: 3509 LAGO DE TALAVERA
City-St-Zip: LAKE WORTH, FL 33467 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: ROBERT S HAIG

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date