2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001091

Entity Name: HAEUSLER ENTERPRISES, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 HARBOR BLVD 210 HARBOR BLVD SLIP 13 SLIP 13

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

% STEPHEN C. REGAN
PO BOX 5198

% STEPHEN C. REGAN
PO BOX 5198

DESTIN, FL 325405198 DESTIN, FL 325405198 US

FEI Number: 59-3161301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGAN, STEPHEN C 318 SNAPPER DRIVE DESTIN, FL 325412212 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC () Delete Title: PDC (X) Change () Addition Name: REGAN, STEPHEN C Name: REGAN, STEPHEN C

 Name:
 REGAN, STEPHEN C
 Name:
 REGAN, STEPHEN C

 Address:
 225 ADDISON PLACE
 Address:
 318 SNAPPER DRIVE

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:
 DESTIN, FL 325412212 US

Title: VTSD () Delete Title: VTSD (X) Change () Addition

 Name:
 REGAN, MICHAEL B SR
 Name:
 REGAN, MICHAEL B SR

 Address:
 318 SNAPPER DRIVE
 Address:
 318 SNAPPER DRIVE

 City-St-Zip:
 DESTIN, FL 325412212
 City-St-Zip:
 DESTIN, FL 325412212 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN C. REGAN PRES 04/20/2009