2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002712

Entity Name: H.A.S. INDUSTRIES, INC.

FILED Apr 20, 2011 Secretary of State

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

2325 NW 30TH PLACE

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2325 NW 30TH PLACE

POMPANO BEACH, FL 33069 US

FEI Number: 65-0378005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMALL, LAWRENCE 2325 NW 30TH PLACE

POMPANO BEACH, FL 33069 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 SMALL, LAWRENCE

 Address:
 2325 NW 30TH PLACE

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: V

Name: SMALL, ABBY Address: 2325 NW 30TH PLACE

Address: 2325 NW 30TH PLACE
City-St-Zip: POMPANO BEACH, FL 33069

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: LAWRENCE SMALL PRES 04/20/2011