

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026597

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** HAAG LAND + BUILDING DEVELOPMENT, INC.

**Current Principal Place of Business:**

12812 60TH STREET N  
CLEARWATER, FL 33760 US

**New Principal Place of Business:**

**Current Mailing Address:**

12812 60TH STREET N  
CLEARWATER, FL 33760 US

**New Mailing Address:**

FEI Number: 59-3180711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

HAAG, GERHARD  
12812 NORTH 60TH ST.  
CLEARWATER, FL 33760 US

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

MONTEVERDI, ROYCE S  
12812 NORTH 60TH ST.  
CLEARWATER, FL 33760 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: ROYCE S MONTEVERDI

02/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: MONTEVERDI, ROYCE S  
Address: 12812 NORTH 60TH STREET  
City-St-Zip: CLEARWATER, FL 33760 US

Title: S  
Name: DEWYNGAERT, MARY LOU  
Address: 12812 60TH STREET N  
City-St-Zip: CLEARWATER, FL 33760

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: MARY LOU DEWYNGAERT

S

02/13/2012

Electronic Signature of Signing Officer or Director

Date