## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P93000026597

Entity Name: HAAG LAND + BUILDING DEVELOPMENT, INC.

FILED Feb 13, 2012 Secretary of State

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

12812 60TH STREET N

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

12812 60TH STREET N

CLEARWATER, FL 33760 US

FEI Number: 59-3180711 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:

HAAG, GERHARD

12812 NORTH 60TH ST.

CLEARWATER, FL 33760 US

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