

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042412

Entity Name: HAIFA REALTY, INC.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

1830 10TH AVENUE N
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1891 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 54-0381250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEOGH, DESMOND
1891 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KEOGH, DESMOND
Address: 1891 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: KEOGH, MICHAEL
Address: 1891 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: DESMOND KEOGH

P

05/06/2010

Electronic Signature of Signing Officer or Director

Date