

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053861

FILED
Mar 16, 2009
Secretary of State

Entity Name: HAGEN PROPERTY CONSULTANTS, INC.

Current Principal Place of Business:

950 SOUTH WINTER PARK DRIVE
350
CASSELBERRY, FL 32707 US

Current Mailing Address:

950 SOUTH WINTER PARK DRIVE
350
CASSELBERRY, FL 32707 US

New Principal Place of Business:

130 REMINGTON DRIVE
SUITE 1012
OVIEDO, FL 32765 US

New Mailing Address:

130 REMINGTON DRIVE
SUITE 1012
OVIEDO, FL 32765 US

FEI Number: 59-3517326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, DEBORAH D P
950 SOUTH WINTER PARK DRIVE
350
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HAGEN, DEBORAH D
130 REMINGTON DRIVE
SUITE 1012
OVIEDO, FL 32765 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: DEBORAH D. HAGEN

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAGEN, TERRY D
Address: 950 SOUTH WINTER PARK DRIVE, SUITE 350
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VPT () Delete
Name: HAGEN, DEBORAH D
Address: 950 SOUTH WINTER PARK DRIVE, SUITE 350
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGEN, TERRY D
Address: 130 REMINGTON DRIVE - SUITE 1012
City-St-Zip: OVIEDO, FL 32765 US

Title: VPT (X) Change () Addition
Name: HAGEN, DEBORAH D
Address: 130 REMINGTON DRIVE - SUITE 1012
City-St-Zip: OVIEDO, FL 32765 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: DEBORAH D. HAGEN

VPT

03/16/2009

Electronic Signature of Signing Officer or Director

Date