

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100491

Entity Name: HAEM PROPERTIES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

10829 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

10829 OLD ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

10829 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

3422 CORMORANT COVE DRIVE
JACKSONVILLE, FL 32223 US

FEI Number: 59-3544572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLINGS, VANCE C VP
10829 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

STALLINGS, VANCE C ESQ.
3422 CORMORANT COVE DRIVE
JACKSONVILLE, FL 32223 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: VANCE STALLINGS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: STALLINGS, VANCE C
Address: 3422 CORMORANT COVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: DPST
Name: STALLINGS, DANA M
Address: 3422 CORMORANT COVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

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: VANCE STALLINGS

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date