

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65624

FILED
Feb 08, 2011
Secretary of State

Entity Name: HASS GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

1001 WEST CYPRESS CREEK ROAD
320 D
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3200 PORT ROYALE DRIVE, NORTH
1101
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0357705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT D. LETTMAN P.A.
8010 NORTH UNIVERSITY DRIVE
SECOND FLOOR
FT. LAUDERDALE, FL 33321 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

OFFICERS AND DIRECTORS:

Title: D
Name: HASS, LINDA
Address: 3200 PORT ROYALE DRIVE N
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP
Name: HASS, ROBERT
Address: 3200 PORT ROYALE DRIVE N
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROBERT HASS

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date