

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373323

Entity Name: HAINES FAMILY GROUP, INC.

Current Principal Place of Business:

7269 E. HORSE HAMMOCK RD.
AVON PARK, FL 33825-9649

Current Mailing Address:

25187 PAPILLION DR
BONITA SPRINGS, FL 34135 US

FEI Number: 59-1307330

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAINES, KATHRYN L
25187 PAPILLION DR
BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HAINES, T HARVEY
Address 7269 E. HORSE HAMMOCK RD
City-State-Zip: AVON PARK FL 33825

Title ST
Name HAINES, KATHRYN L
Address 25187 PAPILLION DR
City-State-Zip: BONITA SPRINGS FL 34135

Title V
Name HAINES, THOMAS H
Address 6680 EASTWOOD ACRES ROAD
City-State-Zip: FORT MYERS FL 33905

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: KATHRYN L. HAINES

SEC/TREAS

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date