

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639520

Entity Name: HAFT HOLDINGS, INC.

Current Principal Place of Business:

761 LANDS END DRIVE
LONGBOAT KEY, FL 34228

Current Mailing Address:

C/O JAMES G. HAFT
400 SKOKIE BLVD SUITE 700
NORTHBROOK, IL 60062 US

FEI Number: 39-1340747

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAFT, ELLEN S
761 LANDS END DR
LONGBOAT KEY, FL 34228 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 PTD
Name HAFT, JAMES G.
Address 400 SKOKIE BLVD SUITE 700
City-State-Zip: NORTHBROOK IL 60062

Title VSD
Name HAFT, ELLEN S
Address 761 LANDS END
City-State-Zip: LONGBOAT KEY FL

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: JAMES G. HAFT

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date