

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99563

Entity Name: HAINES & BROWN, INC.

Current Principal Place of Business:

100 S. BISCAYNE BLVD.
SUITE 1015
MIAMI, FL 33131

Current Mailing Address:

100 S. BISCAYNE BLVD.
SUITE 1015
MIAMI, FL 33131

FEI Number: 65-0216300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAINES, BARBARA J
2200 N. W. 32ND ST. #700
POMPANO BEACH, FL 33069 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 VPS
Name BROWN, DOUGLAS R
Address 3625 S. DOUGLAS RD.
City-State-Zip: MIAMI FL 33133

Title PCT
Name HAINES, WILLIAM
Address 2200 N. W. 32ND ST., #700
City-State-Zip: POMPANO BEACH FL 33069

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: WILLIAM HAINES

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date