

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 22, 2010
Secretary of State**

DOCUMENT# F00000002482

Entity Name: C.W. HABER, INC.

Current Principal Place of Business:

17360 N. WHITEFISH PT. ROAD
PARADISE, MI 49768

New Principal Place of Business:

Current Mailing Address:

6400 TAYLOR RD
C/O J HABER UNIT 7
PUNTA GORDA, FL 33950

New Mailing Address:

17360 N. WHITEFISH PT. ROAD
PARADISE, MI 49768

FEI Number: 38-3277784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLEVER, CECILIA M
6400 TAYLOR RD
C/O J HABER UNIT 7
PUNTA GORDA, FL 33950 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: PRES
Name: WOOLEVER, CECILIA M
Address: 17360 N. WHITEFISH PT. RD
City-St-Zip: PARADISE, MI 49768

Title: VP
Name: HABER, THOMAS
Address: 6400 TAYLOR RD, UNIT 7
City-St-Zip: PUNTA GORDA, FL 33950

Title: MEMB
Name: RANSOM, WILLIAM
Address: 286 PARK ST. NW
City-St-Zip: PT. CHARLOTTE, FL 33952

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: CECILIA WOOLEVER

PRES

07/22/2010

Electronic Signature of Signing Officer or Director

Date