

F130000001541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

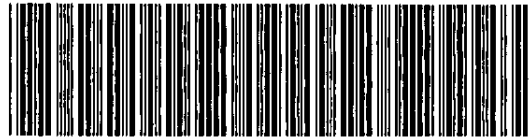
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Appellate
Amending Officers*

05/01/13--01020--015 **35.00

FILED
2013 MAY - 1 PM 2:34
STATE COURT OF STATE
TALLAHASSEE, FLORIDA

*DR
5/7/13*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAAS BUILDING SOLUTIONS INC.
Name of Corporation

DOCUMENT NUMBER: F13006001541

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHAD M. MAHOLTZ
Name of Contact Person

HAAS BUILDING SOLUTIONS INC.
Firm/Company

1301 N. ATHERTON ST.
Address

STATE COLLEGE, PA 16803
City/State and Zip Code

cmaholtz@haasbuildingolutions.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEASON C. HAAS at (814) 238-1551
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED

2013 MAY -1 PM 2: 34

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
HAAS BUILDING SOLUTIONS INC.
- This entity was authorized to transact business in Florida on 4/8/13 and its Florida document number is F13000001541
- This corporation was formed under the laws of PENNSYLVANIA
- The name and address of each officer and/or director is as follows:

Title:

Name and Address

CHAIRMAN

JEFFREY C. HAAS
1301 N. ATHERTON ST.
STATE COLLEGE, PA 16803

CO-CHAIRMAN

JASON C. HAAS
1301 N. ATHERTON ST.
STATE COLLEGE, PA 16803

CEO

CHAD M. MAHOLTZ
1301 N. ATHERTON ST.
STATE COLLEGE, PA 16803

COO

DAVID CONNOLLY
1301 N. ATHERTON ST.
STATE COLLEGE, PA 16803

(Attach additional pages if necessary)

Jason C. Haas
Signature of an officer or director

JASON C. HAAS
Typed or printed name of person signing

CO-CHAIRMAN
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

4. The name and address of each officer and/or director is as follows:

Title:

SECRETARY

Name and Address

ANDREW LENGYEL
1301 N. ATHERTON ST.
STATE COLLEGE, PA 16803

TREASURER

JOHN C. HAAS
1301 N. ATHERTON ST.
STATE COLLEGE, PA 16803