

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044660

FILED
Jan 06, 2011
Secretary of State

Entity Name: HAASE REAL ESTATE HOLDINGS INC.

Current Principal Place of Business:

2682 GLENEAGLES DR.
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2682 GLENEAGLES DR.
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 90-0369274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAASE, RICHARD
2682 GLENEAGLES DR.
CLEARWATER, FL 33761 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: D/P
Name: HAASE, RICHARD
Address: 2682 GLENEAGLES DR.
City-St-Zip: CLEARWATER, FL 33761

Title: VP/T
Name: HAASE, RICHARD
Address: 2682 GLENEAGLES DR.
City-St-Zip: CLEARWATER, FL 33761

Title: S
Name: HAASE, RICHARD
Address: 2682 GLENEAGLES DR.
City-St-Zip: CLEARWATER, FL 33761

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: RICHARD HAASE

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date