

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080816

Entity Name: HAYWARD ROOFING AND CONSTRUCTION INC.

Current Principal Place of Business:

342 SE 1ST TERRACE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

410 SE 7TH AVE
DEERFIELD BEACH, FL 33441

FEI Number: 65-1130492

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYWARD, CHARLES R
410 S.E. 7TH AVENUE
DEERFIELD BEACH, FL 33441 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 PD
Name HAYWARD, CHARLES R
Address 410 S.E. 7TH AVENUE
City-State-Zip: DEERFIELD BEACH FL 33441

Title VP
Name HAYWARD, MELANIE O
Address 410 SE 7TH AVENUE
City-State-Zip: DEERFIELD BEACH FL 33441

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: CHARLES R HAYWARD

PD

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date