

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059527

Entity Name: HAYWOOD INVESTMENT GROUP, INC.

Current Principal Place of Business:

358 CHINOOK CIRCLE
LAKE MARY, FL 32746

FILED
Apr 02, 2015
Secretary of State
CC0877183248

Current Mailing Address:

358 CHINOOK CIRCLE
LAKE MARY, FL 32746

FEI Number: 27-3093108

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOI, GERALD B
358 CHINOOK CIRCLE
LAKE MARY, FL 32746 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 P
Name KOI, GERALD B
Address 358 CHINOOK CIRCLE
City-State-Zip: LAKE MARY FL 32746

Title V
Name KOI, JASON B
Address 4228 S 1ST PLACE
City-State-Zip: MILWAUKEE WI 53207

Title S
Name KOI, KIMBERLY N
Address 1022 S LEE AVENUE
City-State-Zip: ORLANDO FL 32805

Title T
Name KOI, KAREN K
Address 358 CHINOOK CIRCLE
City-State-Zip: LAKE MARY FL 32746

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: GERALD B. KOI

PRESIDENT

04/02/2015

Electronic Signature of Signing Officer/Director Detail

Date