

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 169744

FILED
Feb 10, 2011
Secretary of State

Entity Name: HADLEY & LYDEN INC.

Current Principal Place of Business:

1960 HOWELL BRANCH RD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-0713365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYDEN, SCOTT A
2040 VENETIAN WAY
WINTER PARK, FL 32789 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: TD
Name: WECKERLE, MARTIN S T
Address: 4240 LANKMARK DR
City-St-Zip: ORLANDO, FL 32817

Title: PSD
Name: LYDEN, SCOTT L PS
Address: 2040 VENETIAN WAY
City-St-Zip: WINTER PARK, FL 32789

Title: VD
Name: LYDEN, JAMES P V
Address: 1600 ALABAMA DR.,#401
City-St-Zip: WINTER PARK, FL 32789

Title: V
Name: DEJONG, PATRICK
Address: 1551 OAKHURST AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: V
Name: ALLEN, BRADLEY T
Address: 2036 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

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: MARTIN S. WECKERLE

TD

02/10/2011

Electronic Signature of Signing Officer or Director

Date