



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90065 038 ***150.00

DOCUMENT # 354706 1. Entity Name HAYDEN ELECTRIC SERVICES, INC.					
Principal Place of Business 5942 N.W. 80TH TERRACE PARKLAND, FL 33067			Mailing Address 5942 NW 80TH TERR PARKLAND, FL 33067		
2. Principal Place of Business - No P.O. Box # 561 SW 9th Terrace Suite, Apt. #, etc.		3. Mailing Address 561 SW 9th Terrace Suite, Apt. #, etc.			
City & State Pompano Beach, Fla. Zip Country 33069 US		City & State Pompano Beach, Fla. Zip Country 33069 US		04162008 Chg-P CR2E034 (12/06)	
4. FEI Number 59-1274604				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent STEVENS, KENNETH G. 412 N.E. 4TH STREET FT. LAUDERDALE, FL 33301	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRILEY, WILLIAM H. 5942 NW 80TH TERR PARKLAND, FL 33067	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Hayden, James E. 6610 Pinetree Circle West Palm Beach, Fla. 33406	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECT BRILEY, BARBARA 5942 NW 80TH TERR PARKLAND, FL 33067	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sect Hayden, James E. 6610 Pinetree Circle West Palm Beach, Fla. 33406	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>James E. Hayden</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <u>4/18/08</u> Daytime Phone # <u>954-9469220</u>		