

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452461

FILED
Jan 23, 2010
Secretary of State

Entity Name: HAYDEN ELECTRIC, INC.

Current Principal Place of Business:

561 S.W. 9 TERRACE
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

561 S.W. 9 TERRACE
POMPAÑO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-1742076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, JAMES E
561 S.W. 9 TERRACE
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

HAYDEN, JAMES E
561 S.W. 9 TERRACE
POMPAÑO BEACH, FL 33069 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:

01/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HAYDEN, JAMES E
Address: 6610 PINETREE CIRCLE
City-St-Zip: LAKE CLARK SHORES, FL 33406

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: JAMES E. HAYDEN

P

01/23/2010

Electronic Signature of Signing Officer or Director

Date