

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 502552

Entity Name: Z. HAYDU MFG. CORP.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

1980 GRANT ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1980 GRANT ST.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-1674328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASCIO, RUDOLPH M., JR., ESQ.
5798 JOHNSON ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DILASCIO, RUDOLPH M., JR., ESQ.
5798 JOHNSON ST.
HOLLYWOOD, FL 33021 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: RUDOLPH M. DILASCIO, JR.

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAYDU, JAMES H
Address: 1980 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST
Name: SEASE, SHANNON T
Address: 1980 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: CEO
Name: JOHN, HAYDU P
Address: 1980 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: SHANNON T. SEASE

ST

02/03/2011

Electronic Signature of Signing Officer or Director

Date