

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003668

FILED
Jan 04, 2011
Secretary of State

Entity Name: HAYDEN BUILDING MAINTENANCE CORPORATION

Current Principal Place of Business:

169 WESTERN HIGHWAY
WEST NYACK, NY 10994

New Principal Place of Business:

Current Mailing Address:

169 WESTERN HIGHWAY
WEST NYACK, NY 10994

New Mailing Address:

FEI Number: 13-3152634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPER, CRAIG A
11161 GRANDVIEW MANOR
WELLINGTON, FL 33414 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: PS
Name: HAYDEN, GREGORY P
Address: 8 SGT. DEMEOLO ROAD
City-St-Zip: BLAUVELT, NY 10913 US

Title: VP
Name: HAYDEN, ROBERT J
Address: 10 LANCASTER LANE
City-St-Zip: MONSEY, NY 10952 US

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: GREGORY P. HAYDEN

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date