

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001077

Entity Name: JAYDEN CORP.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2501 SOUTH OCEAN DR.
HOLLYWOOD, FL 33079

New Principal Place of Business:

4575 OAKES RD
DAVIE, FL 33314

Current Mailing Address:

2501 SOUTH OCEAN DR.
HOLLYWOOD, FL 33079

New Mailing Address:

4575 OAKES RD
DAVIE, FL 33314

FEI Number: 34-1897262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, FARRIS J
2501 SOUTH OCEAN DR.
HOLLYWOOD, FL 33079 US

Name and Address of New Registered Agent:

OWEN, FARRIS J
4575 OAKES RD
DAVIE, FL 33314 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: FARRIS OWEN

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CSTP
Name: OWEN, FARRIS J
Address: 4575 OAKES RD
City-St-Zip: DAVIE, FL 33314

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: FARRIS OWEN

CSTP

01/12/2012

Electronic Signature of Signing Officer or Director

Date