

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001830

Entity Name: HAYWOOD HOUSE, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

3421 PARKWAY
PIGEON FORGE, TN 37863

New Principal Place of Business:

1536 WINFIELD DUNN PKWY
SEVIERVILLE, TN 37876

Current Mailing Address:

POST OFFICE BOX 929
PIGEON FORGE, TN 37868

New Mailing Address:

POST OFFICE BOX 6849
SEVIERVILLE, TN 37864

FEI Number: 62-0948040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PD
Name: BRINKLEY, CINDY
Address: 1536 WINFIELD DUNN PKWY
City-St-Zip: SEVIERVILLE, TN 37876

Title: SD
Name: HAYWOOD, WILLIAM
Address: 1536 WINFIELD DUNN PKWY
City-St-Zip: SEVIERVILLE, TN 37876

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: CINDY A. BRINKLEY

PD

01/22/2011

Electronic Signature of Signing Officer or Director

Date