

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09703

FILED
Mar 23, 2011
Secretary of State

Entity Name: HAYWARD'S HEATH INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

3059 GRAND AVE
SUITE 340
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1805 SAND DOLLAR WAY
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 59-1774581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, TERRANCE J
3059 GRAND AVE STE 340
MIAMI, FL 33133 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: DPS
Name: ECHAVARRIA, LUIS F.
Address: %TJ MULLEN, 3059 GRAND AVE #340
City-St-Zip: MIAMI, FL 33133

Title: DVT
Name: ECHAVARRIA, STELLA
Address: %TJ MULLEN, 3059 GRAND AVE #340
City-St-Zip: MIAMI, FL 33133

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: STELLA ECHAVARRIA

DVT

03/23/2011

Electronic Signature of Signing Officer or Director

Date