

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032292

FILED
Jan 06, 2006
Secretary of State

Entity Name: HADDEN LANDSCAPE GROUNDS MAINTENANCE, INC.

Current Principal Place of Business:

165 CLEARY ROAD
SUITE B-4
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

165 CLEARY ROAD
SUITE B-4
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 65-0984548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDEN, JOHN M
165 CLEARLY RD
STE B-4
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

HADDEN, JOHN M PRES
165 CLEARLY RD
STE B-4
WEST PALM BEACH, FL 33413 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: JOHN M HADDEN

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HADDEN, JOHN M
Address: 165 CLEARY ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HADDEN, JOHN M PRES
Address: 165 CLEARY ROAD SUITE B-4
City-St-Zip: WEST PALM BEACH, FL 33413

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN M HADDEN

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date