

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068772

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: HAYDEN PROFESSIONAL SERVICES, INC.

## Current Principal Place of Business:

7873 SW ELIPSE WAY  
UNIT 5  
STUART, FL 34997

## New Principal Place of Business:

7873 SW ELLIPSE WAY  
UNIT 5  
STUART, FL 34997

## Current Mailing Address:

7873 ELIPSE WAY  
UNIT 5  
STUART, FL 34997

## New Mailing Address:

7873 ELLIPSE WAY  
UNIT 5  
STUART, FL 34997

FEI Number: 65-1128297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYDEN, FRANK E  
7873 ELIPSE WAY  
UNIT 5  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

HAYDEN, FRANK E  
7873 ELLIPSE WAY  
UNIT 5  
STUART, FL 34997 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: FRANK E. HAYDEN

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: HAYDEN, FRANK E  
Address: 7873 ELIPSE WAY; UNIT 5  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: HAYDEN, FRANK E  
Address: 7873 ELLIPSE WAY; UNIT 5  
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify 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: FRANK E. HAYDEN

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date