

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003333

Entity Name: HAWG TYD, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

105 ADDISON DR.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

PO BOX 731078
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 16-1579003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEPLEY, MARY
411 RIDGE BLVD.
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

ALDRICH, MARY
4606 S CLYDE MORRIS BLVD.
UNIT 2P
PORT ORANGE, FL 32128 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: MARY ALDRICH

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PALLADINO, PAULA C
Address: 105 ADDISON DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: PALLADINO, JAMES E
Address: 105 ADDISON DR
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULA C PALLADINO

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date