

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043665

Entity Name: HAYDEN'S GLASS INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

304 WEST MACCLENNY AVENUE
MACCLENNY, FL 32063

New Principal Place of Business:

23446 HASSIE JOHNS ROAD
SANDERSON, FL 32087

Current Mailing Address:

304 WEST MACCLENNY AVENUE
MACCLENNY, FL 32063

New Mailing Address:

23446 HASSIE JOHNS ROAD
SANDERSON, FL 32087

FEI Number: 03-0429628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, RONALD J
304 WEST MACCLENNY AVENUE
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

HAYDEN, RONALD J
23446 HASSIE JOHNS ROAD
SANDERSON, FL 32087 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:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAYDEN, RONALD J
Address: 23446 HASSIE JOHNS ROAD
City-St-Zip: SANDERSON, FL 32087

Title: S
Name: HAYDEN, BONNIE
Address: 23446 HASSIE JOHNS ROAD
City-St-Zip: SANDERSON, FL 32087

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: RONALD J HAYDEN

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date