

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016796

Entity Name: HAYWOOD CONSTRUCTION, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

211 NW 8TH AVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

8298 SAWPINE ROAD
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 59-2332462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYWOOD, HENRY L
211 NW 8TH AVE
DELRAY BEACH, FL 33444 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: P
Name: HAYWOOD, HENRY L
Address: 211 NW 8TH AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

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: HENRY L. HAYWOOD

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date