

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112412

FILED
Mar 24, 2010
Secretary of State

Entity Name: MADEIRA HAYFIELD CORPORATION

Current Principal Place of Business:

4122 EQUESTRIAN LANE
WINDERMERE, FL 34786 US

New Principal Place of Business:

8324 INTERNATIONAL DRIVE
ORLANDO, FL 32819

Current Mailing Address:

4122 EQUESTRIAN LANE
WINDERMERE, FL 34786 US

New Mailing Address:

8324 INTERNATIONAL DRIVE
ORLANDO, FL 32819

FEI Number: 20-1592781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MORGAN
4122 EQUESTRIAN LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

LEWIS, MORGAN
4122 EQ LANE
ORLANDO, FL 32836 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: MR LEWIS

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, MORGAN
Address: 4122 EQ LANE
City-St-Zip: ORLANDO, FL 32836

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: MR LEWIS

MGR

03/24/2010

Electronic Signature of Signing Officer or Director

Date