

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158573

Entity Name: HAYWARD HOLDINGS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3712 NW 52ND ST.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3712 NW 52ND ST.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-1929565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MARK
290 NW 165TH ST.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

COHAN, HOWARD
3712 NW 52ND ST
BOCA RATON, FL 33496 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: HOWARD COHAN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.VP () Delete
Name: COHAN, HOWARD
Address: 3712 NW 52 STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOWARD COHAN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date