

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158573

FILED
Apr 30, 2010
Secretary of State

Entity Name: HAYWARD HOLDINGS, INC.

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: HOWARD COHAN

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date