

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082196

Entity Name: HAYDEN-BARGROVE, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

2281 LEE ROAD
SUITE 204
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2281 LEE ROAD
SUITE 204
WINTER PARK, FL 32789

New Mailing Address:

2281 LEE ROAD
SUITE 204
WINTER PARK, FL 32789 US

FEI Number: 37-1511110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERY, DELL
2281 LEE ROAD
SUITE 204
WINTER PARK, FL 32789 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: AVERY, DELL
Address: 2281 LEE ROAD SUITE 204
City-St-Zip: WINTER PARK, FL 32789

Title: VPST
Name: PIETKIEWICZ, STANLEY T
Address: 2281 LEE ROAD SUITE 204
City-St-Zip: WINTER PARK, FL 32789

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: DELL AVERY

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date