

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136354

Entity Name: HAYDEN AGENCY INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7662 CYPRESS DRIVE
BOKEELIA, FL 33922 US

New Principal Place of Business:

1506 NE 19TH ST.
CAPE CORAL, FL 33909 US

Current Mailing Address:

PO BOX 1789
SAGAMORE BEACH, MA 02562 US

New Mailing Address:

FEI Number: 20-5784005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, MATTHEW J
7662 CYPRESS DRIVE
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

HAYDEN, MATTHEW J
1506 NE 19TH ST
CAPE CORAL, FL 33909 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HAYDEN, MATTHEW J
Address: 1506 NE 19TH ST
City-St-Zip: CAPE CORAL, FL 33909 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: MATTHEW J HAYDEN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date