107000054496

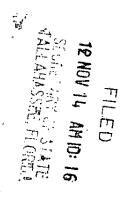
(Re	questor's Name)	
(Address)		
(Address)		
V	,	
(0)		
(CII	ty/State/Zip/Phone	θ #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
.,– -	,	
Continue Course	Cartificato	a of Status
Certified Copies	_ Certificates	s or Status
Special Instructions to	Filing Officer:	

Office Use Only



800241489108

11/14/12--01020---001 **1400.00



The state of the s

NOV 1 5 2012 C. MUSTAIN

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: HAYDEN + ASSOCIATES INC. Name of Corporation			
DOCUMENT NUMBER: <u>P07000054496</u>			
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Trease return an correspondence concerning this matter to the following.			
Dee Masterson			
Hayden & Assoc			
12650 Whitehall Dr			
Ft Myers, FL 33907			
dee@hayden-associates.com			
Address			
City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Dee Masterson at (239,489-4890)			
Name of Contact Person Area Code & Daytime Telephone Number			
Enclosed is a \$35.00 check made payable to the Department of State.			

Street Address: Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Mailing Address: Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: NAYDEN + ASSOCIATES, INC
2. The principal office address: 12650 Whitehall Dr Ft Myers, FL 33907
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/7/07 Document number: P07000054496
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Kenneth w. Heughen
8359 Beacon Blvd, Suite 313 Ft Myers, FL 33907
6. The name and street address of the new registered agent (if changed) and /or registered office. (if changed): Address Change only
12650 Whitehall Dr
Ft Myers, FL 33907
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Kenneth W. Hayden
Signature of an officer or director Printed or typed name and tiple
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete berformance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby denifirm that the corrioration has been notified in writing of this change.
A-7-()
Signature of Registered Agent Date
f signing on behalf of an entity:
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

* * * FILING FEE: \$35.00 * * *