

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060413

Entity Name: HAYMAN-WOODWARD, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1111 BRICKELL BAY DRIVE
1110
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL BAY DRIVE
1110
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL BAY DRIVE
3010
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL BAY DRIVE
3010
MIAMI, FL 33131

FEI Number: 26-2846691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCH HELFER, PA
215 ROMANO AVENUE
CORAL GABLES, FL 33134 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 () Delete
Name: FREITAS, CARLOS L
Address: 1111 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMA-FREITAS, CARLOS
Address: 1111 BRICKELL BAY DRIVE # 3010
City-St-Zip: MIAMI, FL 33131

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: CARLOS LIMA-FREITAS

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date