

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020738

Entity Name: HYLACO, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

7550 HINSON STREET
SUITE 5A
ORLANDO, FL 32819

New Principal Place of Business:

732 SUNVIEW STREET
DAVENPORT, FL 33897

Current Mailing Address:

7550 HINSON STREET
SUITE 5A
ORLANDO, FL 32819

New Mailing Address:

732 SUNVIEW STREET
DAVENPORT, FL 33897

FEI Number: 27-0369707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFELDER, GLEN E ESQUIRE
14217 THIRD STREET
DADE CITY, FL 335233828 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: PRES
Name: MORGAN C. HARE
Address: 7550 HINSON STREET
City-St-Zip: ORLANDO, FL 32819

Title: SECY
Name: JANET L. DENLINGER
Address: 1040 ARCADIAN WAY
City-St-Zip: FORT LEE, NJ 07024

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: MORGAN HARE

PRES

04/01/2010

Electronic Signature of Signing Officer or Director

Date