

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000049389

Entity Name: JAYDEN GROUP, INC.

FILED
May 23, 2012
Secretary of State

Current Principal Place of Business:

1000 EAST ATLANTIC BOULEVARD
204
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 100663
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 27-0313086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, NATHANIEL E SR.
1000 EAST ATLANTIC BOULEVARD
204
FORT LAUDERDALE, FL 33310 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: GREEN, NATHANIEL E SR.
Address: 1000 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: V P
Name: HENDERSON, LARRY D
Address: 7071 WARNER AVENUE, F358
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: ADMI
Name: SIMS, VINCENT
Address: 4431 N. W. 13TH STREET
City-St-Zip: LAUDERHILL, FL 33313

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: NATHANIEL E. GREEN, SR.

PRES

05/23/2012

Electronic Signature of Signing Officer or Director

Date