

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093370

Entity Name: HADWALL, INC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2949 GREENLEAF CT
PLAM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2949 GREENLEAF CT
PLAM HARBOR, FL 34683

New Mailing Address:

FEI Number: 27-1320315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASLAM, REX
2949 GREENLEAF CT
PALM HARBOR, FL 34683 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: HASLAM, REX
Address: 2949 GREENLEAF CT
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: HAEGER, MARK
Address: 4731 SWORDFISH WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: S
Name: WILLE, RANDI
Address: 2115 HAZELWOOD DR
City-St-Zip: MCHENRY, IL 60051

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: REX W HASLAM

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date