

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093370

Entity Name: HADWALL, INC

FILED  
Feb 23, 2012  
Secretary of State

## Current Principal Place of Business:

2949 GREENLEAF CT  
PLAM HARBOR, FL 34683

## New Principal Place of Business:

33135 U.S. HWY 19 N  
PLAM HARBOR, FL 34684

## 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

02/23/2012

Electronic Signature of Signing Officer or Director

Date