

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 19, 2008  
Secretary of State**

DOCUMENT# P94000027600

Entity Name: HAYDENSTAR, INC.

**Current Principal Place of Business:**

30725 SOUTH FEDERAL HWY.  
HOMESTEAD, FL 33030

**New Principal Place of Business:**

**Current Mailing Address:**

HAYDENSTAR, INC.  
PO BOX 770908  
CORAL SPRINGS, FL 33077 US

**New Mailing Address:**

FEI Number: 65-0487069      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENDLEY, KATHLEEN H  
12400 CLASSIC DRIVE  
CORAL SPRINGS, FL 33071 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 ( ) Delete  
Name: HAYDEN, JOSEPH P  
Address: PO BOX 770908  
City-St-Zip: CORAL SPRINGS, FL 330770908

Title: ST ( ) Delete  
Name: PENDLEY, KATHLEEN H  
Address: 12400 CLASSIC DRIVE  
City-St-Zip: POMPANO BEACH, FL 33071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ROYAN, MARTHA H  
Address: PO BOX 770908  
City-St-Zip: CORAL SPRINGS, FL 330770908

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KATHLEEN H. PENDLEY

ST

08/19/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date