

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021441

FILED
Apr 13, 2007
Secretary of State

Entity Name: HAYWOOD LAND DEVELOPMENT, INC.

Current Principal Place of Business:

1991 INDUSTRIAL DRIVE
DELAND, FL 32724

New Principal Place of Business:

2390 SOUTHERN PINES PLACE
DELAND, FL 32724

Current Mailing Address:

1991 INDUSTRIAL DRIVE
DELAND, FL 32724

New Mailing Address:

2390 SOUTHERN PINES PLACE
DELAND, FL 32724

FEI Number: 59-3500347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLAN, J P III
250 PARK AVENUE SOUTH
5TH FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

W. H. W. W. INC.
390 N. ORANGE AVENUE
SUITE 1500
WINTER PARK, FL 32789 US

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: W. H. W. W.

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBINSON, DAVID R
Address: 1991 INDUSTRIAL DRIVE
City-St-Zip: DELAND, FL 32724

Title: D () Delete
Name: SORRELLS, JAMES
Address: 1991 INDUSTRIAL DRIVE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBINSON, DAVID R
Address: 2390 SOUTHERN PINES PLACE
City-St-Zip: DELAND, FL 32724

Title: D (X) Change () Addition
Name: SORRELLS, JAMES
Address: 2390 SOUTHERN PINES PLACE
City-St-Zip: DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID R. ROBINSON

PRES

04/13/2007

Electronic Signature of Signing Officer or Director

Date