

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032967

Entity Name: LANE HAYDEN COMPANY

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1320 33 STREET WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

PO BOX 31
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 65-0834161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, WHITING H
1320 33 STREET WEST
PALMETTO, FL 34221 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: VD
Name: PRESTON, WHITING H
Address: 1309 4TH ST W
City-St-Zip: PALMETTO, FL 34221

Title: PD
Name: PRESTON, WALTER L
Address: 1320 33 STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: SD
Name: CARRUTHERS, DAVID N
Address: 5408 HARBOR ROAD
City-St-Zip: BRADENTON, FL 342029

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: WHITING H. PRESTON

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date