2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# P99000046189

Entity Name: HAYWORTH CREATIVE, INC.

Current Principal Place of Business:

700 W GRANADA BLVD.
STE 100
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P O BOX 697
ORMOND BEACH, FL 321750697 US

New Mailing Address:

FEI Number: 59-3580641 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HAYWORTH, KEVIN
39 SUNRISE AVE.
ORMOND BEACH, FL 32176 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: PTSD
Name: HAYWORTH, KEVIN
Address: 39 SUNRISE AVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP
Name: HAYWORTH, MARIA
Address: 39 SUNRISE AVE.
City-St-Zip: ORMOND BEACH, FL 32176

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: KEVIN HAYWORTH P 05/01/2012

Electronic Signature of Signing Officer or Director — Date