

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005400

FILED
Jan 13, 2012
Secretary of State

Entity Name: HAYWARD INDUSTRIES, INC.

Current Principal Place of Business:

620 DIVISION STREET
ELIZABETH, NJ 07201

New Principal Place of Business:

Current Mailing Address:

620 DIVISION STREET
ELIZABETH, NJ 07201

New Mailing Address:

FEI Number: 22-1715653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: DAVIS, ROBERT
Address: 620 DIVISION STREET
City-St-Zip: ELIZABETH, NJ 07201

Title: T
Name: DIAMOND, ANDREW
Address: 620 DIVISION STREET
City-St-Zip: ELIZABETH, NJ 07201

Title: S
Name: GLENN, JAMES L
Address: 620 DIVISION STREET
City-St-Zip: ELIZABETH, NJ 07201

Title: CD
Name: DAVIS, OSCAR
Address: 620 DIVISION STREET
City-St-Zip: ELIZABETH, NJ 07201

Title: D
Name: LARACY, WARD C
Address: FOUR GATEWAY 100 MULBERRY STREET
City-St-Zip: NEWARK, NJ 07102

Title: V
Name: WILSON, WAYNE
Address: 620 DIVISION STREET
City-St-Zip: ELIZABETH, NJ 07201

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: JAMES L. GLENN

SECR

01/13/2012

Electronic Signature of Signing Officer or Director

Date