

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087749

FILED
Feb 12, 2012
Secretary of State

Entity Name: HADEN ELEVATOR COMPANY, INC.

Current Principal Place of Business:

7073 CALLE JON CORTE
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

7073 CALLE JON CORTE
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 45-3551673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADEN, KEVIN
7073 CALLE JON CORTE
NAVARRE, FL 32566 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
Name: HADEN, KEVIN
Address: 7073 CALLE JON CORTE
City-St-Zip: NAVARRE, FL 32566

Title: VP
Name: HADEN, MELINDA
Address: 7073 CALLE JON CORTE
City-St-Zip: NAVARRE, FL 32566

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 HADEN

P

02/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date