2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087749

Entity Name: HADEN ELEVATOR COMPANY, INC.

Current Principal Place of Business:

7073 CALLE JON CORTE NAVARRE. FL 32566

Current Mailing Address:

7073 CALLE JON CORTE NAVARRE, FL 32566

FEI Number: 45-3551673 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HADEN, KEVIN 7073 CALLE JON CORTE NAVARRE, FL 32566 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:

Electronic Signature of Registered Agent

Date

FILED Mar 11, 2013

Secretary of State

CC6604391651

Officer/Director Detail:

Title P Title VP

Name HADEN, KEVIN Name HADEN, MELINDA

Address 7073 CALLE JON CORTE Address 7073 CALLE JON CORTE

City-State-Zip: NAVARRE FL 32566 City-State-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 PRESIDENT 03/11/2013