

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389027

FILED
Feb 10, 2006
Secretary of State

Entity Name: HAYNES AND SON, INC.

Current Principal Place of Business:

14548 - 182 ST
MCALPIN, FL 32062

New Principal Place of Business:

Current Mailing Address:

14548 - 182 ST
MCALPIN, FL 32062

New Mailing Address:

FEI Number: 59-1365270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUDY HAYNES
14548-182ND ST
MCALPIN, FL 32062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYNES, JUDY,
Address: 14548-182ND ST
City-St-Zip: MCALPIN, FL 32062

Title: VP (X) Delete
Name: STAPLETON, FRANKLIN K VP
Address: 14548-182 STREET
City-St-Zip: MCALPIN, FL 32062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDY HAYNES

PRES

02/10/2006

Electronic Signature of Signing Officer or Director

Date