

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695575

FILED
Apr 25, 2012
Secretary of State

Entity Name: TWO HAYNES ENTERPRISES, INCORPORATED

Current Principal Place of Business:

866 E. HWY. 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

2805 BRIARCLIFF RD
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-2128348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, DANIEL III
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: ST
Name: JOHN M HAYNES
Address: 866 E HWY 98
City-St-Zip: DESTIN, FL 32541

Title: P
Name: HELEN P HAYNES
Address: 866 E HWY 98
City-St-Zip: DESTIN, FL 32541

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: JOHN M. HAYNES

SEC

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date