

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000070

FILED
Jan 11, 2008
Secretary of State

Entity Name: JACK L. HAYES INTERNATIONAL, INC.

Current Principal Place of Business:

4028 WILLIAMS STREET
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

4028 WILLIAMS STREET
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 14-1661235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK DOYLE, KATHY DOYLE
4028 WILLIAMS STREET
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

MARK DOYLE, CATHY DOYLE
4028 WILLIAMS STREET
FRUITLAND PARK, FL 34731 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: MARK R. DOYLE

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DOYLE, MARK R
Address: 4028 WILLIAMS STREET
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Delete
Name: DOYLE, CATHY A
Address: 4028 WILLIAMS STREET
City-St-Zip: FRUITLAND PARK, FL 34731

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 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: MARK R. DOYLE

CD

01/11/2008

Electronic Signature of Signing Officer or Director

Date