

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000070

FILED
Jan 04, 2011
Secretary of State

Entity Name: JACK L. HAYES INTERNATIONAL, INC.

Current Principal Place of Business:

27520 WATER ASH DRIVE
SUITE 100
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

27520 WATER ASH DRIVE
SUITE 100
WESLEY CHAPEL, FL 33544

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, CATHY DOYLE
27520 WATER ASH DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

MARK DOYLE, CATHY DOYLE
27520 WATER ASH DRIVE
SUITE 100
WESLEY CHAPEL, FL 33544 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

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: DOYLE, MARK R
Address: 27520 WATER ASH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D
Name: DOYLE, CATHY A DOYLE
Address: 27520 WATER ASH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MARK R. DOYLE

Electronic Signature of Signing Officer or Director

CD

01/04/2011

Date