

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002868

FILED
Jan 08, 2009
Secretary of State

Entity Name: HAYES INTERIOR TRIM, INC.

Current Principal Place of Business:

2304 SCENIC DR.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2304 SCENIC DR.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 41-2093023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, KEVIN
2304 SCENIC DR.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1372267
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HAYES, KEVIN
Address: 2304 SCENIC DR.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYES, KEVIN M
Address: 2304 SCENIC DR.
City-St-Zip: MELBOURNE, FL 32901

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: CHRISTINA CLARK FOR KEVIN M HAYES

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date