

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000121858

FILED
Oct 30, 2009
Secretary of State

Entity Name: HAYES-MCKAY, INC.

Current Principal Place of Business:

5304 S FLORIDA AVE
SUITE 400
LAKELAND, FL 33813

New Principal Place of Business:

2104 SELKIRK LANE
LAKELAND, FL 33813

Current Mailing Address:

5304 S FLORIDA AVE
SUITE 400
LAKELAND, FL 33813

New Mailing Address:

2104 SELKIRK LANE
LAKELAND, FL 33813

FEI Number: 22-3929210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, ROBERT M
2104 SELKIRK LANE
LAKELAND, FL 33813 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: ROBERT M. HAYES

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAYES, ROBERT
Address: 2104 SELKIRK LANE
City-St-Zip: LAKELAND, FL 33813

Title: DVP () Delete
Name: MCKAY, ROBERT M
Address: 905 MONTROSE DRIVE
City-St-Zip: GREENSBORO, NC 27410

Title: DST () Delete
Name: HAYES, LINDA W
Address: 2104 SELKIRK LANE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: CAMPA, JOE DE LA
Address: 7660 53RD COURT
City-St-Zip: MIAMI, FL 33143

Title: D (X) Delete
Name: DONHAM, CHARLES L
Address: 2286 ROYAL TROON CT
City-St-Zip: ZACHARY, LA 70791

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAYES, ROBERT M
Address: 2104 SELKIRK LANE
City-St-Zip: LAKELAND, FL 33813

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

Title: DT (X) Change () Addition
Name: QUICK, DENTON E
Address: 2170 READING AVENUE
City-St-Zip: READING, PA 19609

Title: DS (X) Change () Addition
Name: QUICK, JENNIFER JULIA
Address: 2170 READING AVENUE
City-St-Zip: READING, PA 19609

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: ROBERT M. HAYES

Electronic Signature of Signing Officer or Director

PRES

10/30/2009

Date