2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116287

Entity Name: MARIE HAYES INC.

Current Principal Place of Business:

1314 NORTHRIDGE DRIVE LONGWOOD, FL 32750

Current Mailing Address:

1314 NORTHRIDGE DRIVE LONGWOOD, FL 32750 US

FEI Number: 20-0312320 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGAVOCK, DENNIS H 1314 NORTHRIDGE DRIVE LONGWOOD, FL 32750 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

Date

FILED Mar 07, 2013

Secretary of State

CC4633781546

Officer/Director Detail:

Title P Title VP

NameMCGAVOCK, DENNIS HNameMCGAVOCK, JEANINE MAddress1314 NORTHRIDGE DRAddress1314 NORTHRIDGE DRCity-State-Zip:LONGWOOD FL 32750City-State-Zip:LONGWOOD FL 32750

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: DENNIS MCGAVOCK

PRESIDENT

03/07/2013