

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228749

FILED
Jan 12, 2009
Secretary of State

Entity Name: HAYNER PROPERTIES, INC.

Current Principal Place of Business:

% BILLIE J.H. LEVY
8962 S HOLLYBROOK BLVD 34-204
PEMBROKE PINES, FL 33025

New Principal Place of Business:

BILLIE J.H. LEVY
8962 S HOLLYBROOK BLVD 34-204
PEMBROKE PINES, FL 33025

Current Mailing Address:

% BILLIE J.H. LEVY
P.O. BOX 848455
PEMBROKE PINES, FL 330840455

New Mailing Address:

BILLIE J.H. LEVY
P.O. BOX 848455
PEMBROKE PINES, FL 330840455

FEI Number: 59-0874176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, BILLIE J. H.
8962 S. HOLLYBROOK BLVD. 34-204
PEMBROKE PINES, FL 33025 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYNER, HAMPTON
Address: 1900 SCHUMAC LANE
City-St-Zip: BEDFORD, TX 76022

Title: VST () Delete
Name: LEVY, BILLIE J.H.,
Address: 2962 S. HOLLYBROOK BLVD.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: LEVY, BILLIE J.H.,
Address: 8962 S. HOLLYBROOK BLVD.
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BILLIE J H LEVY

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date