

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228749

FILED  
Feb 13, 2012  
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:

## Current Mailing Address:

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

## New Mailing Address:

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

## OFFICERS AND DIRECTORS:

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

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

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

Title: D  
Name: HAYNER, BERTHA  
Address: 1900 SCHUMAC LANE  
City-St-Zip: BEDFORD, TX 76022

Title: D  
Name: LEVY, CHRISTINE  
Address: 5292 RUGBY DRIVE  
City-St-Zip: PORT ST LUCIE, FL 34983

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: BILLIE J H LEVY

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date