

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523629

Entity Name: H. B. HAYNE CORP.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

10691 N KENDALL DRIVE
STE 108
MIAMI, FL 33176

New Principal Place of Business:

11401 S W 40 ST
STE 338
MIAMI, FL 33165

Current Mailing Address:

10691 N KENDALL DRIVE
STE 108
MIAMI, FL 33176

New Mailing Address:

P O BOX 831297
MIAMI, FL 33283

FEI Number: 59-1716993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STECHMANN, ROBERT A.
10691 N KENDALL DRIVE
STE 108
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

STECHMANN, ROBERT A.
11401 S W 40 ST
STE 338
MIAMI, FL 33165 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STECHMANN, ROBERT A.
Address: 10691 N. KENDALL DR. STE 108
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: STECHMANN, ANN S.
Address: 10691 N. KENDALL DR. STE 108
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STECHMANN, ROBERT A.
Address: 11401 S W 40 ST, STE 338
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Change () Addition
Name: STECHMANN, ANN S.
Address: 11401 S W 40 ST., STE 338
City-St-Zip: MIAMI, FL 33165

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 A. STECHMANN

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date