

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622245

FILED
Mar 20, 2008
Secretary of State

Entity Name: JAMES H. HAYES REALTY, INC.

Current Principal Place of Business:

2077 FIRST ST
STE 208
FORT MYERS, FL 33901 US

New Principal Place of Business:

16313 S. TAMIAMI TRAIL
FORT MYERS, FL 33908 US

Current Mailing Address:

2077 FIRST ST
STE 208
FORT MYERS, FL 33901 US

New Mailing Address:

16313 S. TAMIAMI TRAIL
FORT MYERS, FL 33908 US

FEI Number: 59-1926648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, PATRICK J
2077 FIRST STREET
STE 208
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HAYES, PATRICK J
16313 S. TAMIAMI TRAIL
FORT MYERS, FL 33908 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: PATRICK J. HAYES

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYES, PATRICK J,
Address: 2077 FIRST ST., STE 208
City-St-Zip: FORT MYERS, FL 33901

Title: S () Delete
Name: HAYES, PATRICK J,
Address: 2077 FIRST ST., STE 208
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYES, PATRICK J,
Address: 16313 S. TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change () Addition
Name: HAYES, PATRICK J,
Address: 16313 S. TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908

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: PATRICK J. HAYES

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date