

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628064

Entity Name: H & Y ENTERPRISES, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

5440 ALLIGATOR RD.
ST.CLOUD, FL 34772

New Principal Place of Business:

5440 ALLIGATOR LAKE RD.
ST.CLOUD, FL 34772

Current Mailing Address:

5440 ALLIGATOR RD.
ST.CLOUD, FL 34772

New Mailing Address:

FEI Number: 59-1922784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, THOMAS E
4155 CANOE CREEK RD
ST CLOUD, FL 34772 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: HALL, THOMAS E.
Address: 4155 CANOE CREEK RD
City-St-Zip: ST. CLOUD, FL

Title: SD
Name: YEASEL, FRANK E.
Address: 5440 ALLIGATOR LAKE RD
City-St-Zip: ST. CLOUD, FL

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: THOMAS E. HALL

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date