

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642139

FILED
Jun 17, 2009
Secretary of State

Entity Name: HAYNES SCAFFOLDING & SUPPLY, INC.

Current Principal Place of Business:

1210 ORTEGA RD.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

1210 ORTEGA RD.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-1401160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, EUGENE M.
1210 ORTEGA ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

HAYNES, EUGENE M
1210 ORTEGA ROAD
WEST PALM BEACH, FL 33405 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: EUGENE M HAYNES

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYNES, EUGENE M.
Address: 1210 ORTEGA ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SD () Delete
Name: HAYNES, MICHAEL E.
Address: 7340 PROVIDENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VTD () Delete
Name: HAYNES, RICHARD A
Address: 3101 ROSTAN LANE
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYNES, EUGENE M
Address: 1210 ORTEGA ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SD (X) Change () Addition
Name: HAYNES, MICHAEL E
Address: 7340 PROVIDENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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: RICHARD A HAYNES

VTD

06/17/2009

Electronic Signature of Signing Officer or Director

Date