2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14

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1. Entity Name

HOYT HAYES, JR. CONSTRUCTION, INC.



Jan 14, 2008 08:00 Al Secretary of State

FILED

Principal Place of Business

75 MILLER AVE JACKSON, TN 38305 Mailing Address

P.O. BOX 1028 JACKSON, TN 38302



DO NOT WRITE IN THIS SPACE

01092008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For Rot Applied For Not Applicable

5. Certificate of Status Desired Sa.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ELLIS, TOM 14291 NW 4TH ST SUNRISE, FL 33325

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Camp Trust Fund Co.			cing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS			<u> </u>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAYES, HOYT JR P.O. BOX 1028 JACKSON, TN 38302								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAYES, KATHY P.O. BOX 1028 JACKSON, TN 38302				U00000782926 01/15/08-80092-023 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP		A			·				
12. I hereby certify that the information subplied wift this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acculate and that my 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 of flustee employeered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless with all other the empowered.									

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR