

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004554

FILED
Jan 07, 2009
Secretary of State

Entity Name: HOYT HAYES, JR. CONSTRUCTION, INC.

Current Principal Place of Business:

75 MILLER AVE
JACKSON, TN 38305

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1028
JACKSON, TN 38302

New Mailing Address:

FEI Number: 62-1336474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYES, HOYT JR
Address: P.O. BOX 1028
City-St-Zip: JACKSON, TN 38302

Title: V () Delete
Name: HAYES, KATHY
Address: P.O. BOX 1028
City-St-Zip: JACKSON, TN 38302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOYT HAYES JR.

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date