

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005932

FILED
Apr 18, 2011
Secretary of State

Entity Name: STRANG HAYES HOLDING CORP.

Current Principal Place of Business:

825 THIRD AVENUE, 40TH FLOOR
40TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

825 THIRD AVENUE
NEW YORK, NY 10022

Current Mailing Address:

825 THIRD AVENUE, 40TH FLOOR
40TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

825 THIRD AVENUE
NEW YORK, NY 10022

FEI Number: 20-0095298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRANG, ROBERT J
13307 POLO CLUB ROAD
WELLINGTON, FL 33414 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: CEO
Name: STRANG, ROBERT J
Address: 825 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: PRES
Name: HAYES, ANN
Address: 825 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

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: ROBERT STRANG

CEO

04/18/2011

Electronic Signature of Signing Officer or Director

Date