

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003006

FILED
Apr 13, 2009
Secretary of State

Entity Name: HAYMAN RESIDENTIAL ENGINEERING SERVICES, INC.

Current Principal Place of Business:

2404 JACKSON BLVD.
RAPID CITY, SD 57702

New Principal Place of Business:

Current Mailing Address:

2404 JACKSON BLVD.
RAPID CITY, SD 57702

New Mailing Address:

FEI Number: 20-0195666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMAN, PAUL W
2404 JACKSON BLVD.
RAPID CITY, FL 57702 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL, ON BEHALF OF INCORP SERVICES,

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HAYMAN, PAUL W
Address: 2404 JACKSON BLVD
City-St-Zip: RAPID CITY, SD 57702

Title: VP () Change (X) Addition
Name: HAYMAN, SUSAN
Address: 2404 JACKSON BLVD
City-St-Zip: RAPID CITY, SD 57702

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: PAUL W HAYMAN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date