

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16215

FILED
Feb 27, 2009
Secretary of State**Entity Name:** HAYLO TRAILERS, INC.**Current Principal Place of Business:**4320 W HWY 40
OCALA, FL 34482 US**New Principal Place of Business:****Current Mailing Address:**4320 W HWY 40
OCALA, FL 34482 US**New Mailing Address:****FEI Number:** 59-2065497**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILLIAM D SOMAN, P.A.
11191 SW 60TH AVE.
MIAMI, FL 33156 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:** DV () Delete
Name: SCOTT, SUSAN P,
Address: 10624 NW 225-A
City-St-Zip: OCALA, FL 34482**Title:** DV () Delete
Name: SOMAN, WILLIAM D,
Address: 11191 SW 60TH AVE.
City-St-Zip: PINECREST, FL 33156**Title:** DP () Delete
Name: WILKERSON, NANCY
Address: 4320 W HWY 40
City-St-Zip: OCALA, FL 34482**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DST (X) Change () Addition
Name: SCOTT, SUSAN P,
Address: 10624 NW 225-A
City-St-Zip: OCALA, FL 34482**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: SUSAN SCOTT

ST

02/27/2009

Electronic Signature of Signing Officer or Director_____
Date