

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63911

FILED
Jan 14, 2011
Secretary of State

Entity Name: HAYWARD BROWN-FLAGLER, INC.

Current Principal Place of Business:

3200 E. MOODY BLVD.
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1669
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 59-2152426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, JAMES M PRES
3200 EAST MOODY BLVD.
BUNNELL, FL 32110 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: PD
Name: KELLEY, JAMES M PRES
Address: 1463 OLD HAW CREEK RD.
City-St-Zip: BUNNELL, FL 32110

Title: VD
Name: SULLIVAN, JR, JAMES VP
Address: 13 RYMER DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: ST
Name: O'BRIEN, JR., DONALD T ST
Address: 42 BICKFORD DRIVE
City-St-Zip: PALM COAST, FL 32137

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: DONALD T O'BRIEN JR

ST

01/14/2011

Electronic Signature of Signing Officer or Director

Date