

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002585

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE HAYES BUILDING COMPANY

Current Principal Place of Business:

10 BLUFF AVENUE
CLINTON, CT 06413

New Principal Place of Business:

Current Mailing Address:

10 BLUFF AVENUE
CLINTON, CT 06413

New Mailing Address:

FEI Number: 06-0799854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, MATTHEW J III
2037 WEST FIRST ST
UNIT B
FORT MYERS, FL 33901 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: P
Name: HAYES, MATTHEW J III
Address: 3571 EDGEWOOD AVENUE
City-St-Zip: FORT MYERS, FL 33916

Title: VP
Name: HAYES, STEPHEN D
Address: 14 SHORE RD.
City-St-Zip: CLINTON, CT 06413

Title: S
Name: HAYES, STEPHEN D
Address: 14 SHORE RD.
City-St-Zip: CLINTON, CT 06413

Title: T
Name: AUSTIN, DAVID D
Address: 3655 EDGEWOOD AVENUE
City-St-Zip: FORT MYERS, FL 33916

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: STEPHEN D. HAYES

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date