

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38690

FILED
Mar 24, 2011
Secretary of State

Entity Name: HAYES & HAYES TRUCKING, INC.

Current Principal Place of Business:

1115 KATHLEEN RD
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

3432 BRIDGEFIELD DR
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 59-2294222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ELMER J
3432 BRIDGEFIELD DR
LAKELAND, FL 33803 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, ELMER J
Address: 3432 BRIDGEFIELD DR
City-St-Zip: LAKELAND, FL 33803

Title: ST
Name: HAYES, JOANN
Address: 3432 BRIDGEFIELD DR
City-St-Zip: LAKELAND, FL 33803

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: ELMER J HAYES

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date