

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66971

Entity Name: P. J. HAYES, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

5391 LAKEWOOD RANCH BLVD
SUITE 200
SARASOTA, FL 34240 US

Current Mailing Address:

5391 LAKEWOOD RANCH BLVD
SUITE 200
SARASOTA, FL 34240 US

New Principal Place of Business:

5391 LAKEWOOD RANCH BLVD N
SUITE 200
SARASOTA, FL 34240 US

New Mailing Address:

5391 LAKEWOOD RANCH BLVD N
SUITE 200
SARASOTA, FL 34240 US

FEI Number: 59-2349945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, PETER J.
24 ROCKWELL LANE.
SARASOTA, FL 34242 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAYES, PETER J.
Address: 24 ROCKWELL LANE.
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: SCHOENHOLTZ, JERROLD A
Address: 221 OSPREY POINT DRIVE
City-St-Zip: OSPREY, FL 34229

Title: VP () Delete
Name: LEAVER, BRIAN M
Address: 2069 MISTY SUNRISE TRAIL
City-St-Zip: SARASOTA, FL 34240

Title: T () Delete
Name: CALIGIURE, BETH A
Address: 2412 38TH AVE W.
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER J HAYES

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date