

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66971

Entity Name: P. J. HAYES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2349945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: PETER J HAYES

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: PETER J HAYES

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date