2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73409

Entity Name: F. HAYES & ASSOCIATES, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14141 46TH STREET NORTH SUITE 1201 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

301 LIVE OAK LANE
LARGO, FL 33770

14141 46TH STREET NORTH
SUITE 1201
CLEARWATER, FL 33762

FEI Number: 59-2367280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLLIHER, DONALD R MR

802 CAMELLIA DR

LARGO, FL 33770 US

GOLLIHER, DONALD R MR

14141 46TH STREET NORTH

1201

CLEARWATER, FL 33762 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: DONALD R GOLLIHER 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GOLLIHER, DONALD R MR

 Address:
 802 CAMELLIA DR

 City-St-Zip:
 LARGO, FL 33770

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 R GOLLIHER PRES 01/03/2012