

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42737

Entity Name: HAYNESON, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3900 HWY 297-A
CANTONMENT, FL 32533 US

New Principal Place of Business:

1912 W JORDAN STREET
PENSACOLA, FL 32501 US

Current Mailing Address:

3900 HWY 297-A
CANTONMENT, FL 32533 US

New Mailing Address:

1912 W JORDAN STREET
PENSACOLA, FL 32501 US

FEI Number: 59-2506639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, RICHARD DEAN
3900 HWY 297-A
CANTONMENT, FL 32533 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: DP
Name: HAYNES, RICHARD DEAN
Address: 3900 HWY 297-A
City-St-Zip: CANTONMENT, FL 32533 US

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: RICHARD D HAYNES

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date