

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49872

Entity Name: H.L.Y. ENTERPRISES, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

% HENRY LEE YONCE
217 LAKE FLORENCE DR. S.
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

% HENRY LEE YONCE
217 LAKE FLORENCE DR. S.
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-2535821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONCE, HENRY LEE
217 LAKE FLORENCE DR. S.
WINTER HAVEN, FL 33884 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: VP
Name: YONCE, CAROL
Address: 217 LAKE FLORENCE DR S
City-St-Zip: WINTER HAVEN FL, 33884

Title: PRES
Name: YONCE, HENRY L
Address: 217 LAKE FLORENCE DR S
City-St-Zip: WINTER HAVEN, FL 33884

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: HENRY L. YONCE

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date