

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT #

1. Entity Name

H92592

W. HAYBERT WHOLESALE, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAY 20 AM 9:19

Principal Place of Business

203 S. COCONUT PALM BLVD., TAVERNIER
KEY LARGO FL

Mailing Address

203 S. COCONUT PALM BLVD., TAVERNIER,
P.O. BOX 179
KEY LARGO FL 33037



2. Principal Place of Business

Palm Blvd

Mailing Address

4. FEI Number 59-2626030

Applies To
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

NOLAN, MARY JO
203 S. COCONUT PALM BLVD.
TAVERNIER FL 33070

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

8. 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. I am hereby certifying and accepting the obligations of registered agent.

9. FILING FEE

FILE NOW!!! FEE IS \$160.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing

\$6.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

NAME	PVTS	TYPE
NAME	HAYBERT/NOLAN, MARY JO	
STREET ADDRESS	P.O. BOX 179, 3 MUTINY PLACE	
CITY, STATE, ZIP	KEY LARGO FL	
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		

11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME		TYPE
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		

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12. I hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a director or officer of the corporation, and that my name appears in Block 10 or Block 11 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/09