2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97916

Apr 26, 2010 Secretary of State

Entity Name: C.W. HAYES CONSTRUCTION COMPANY

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

821 EXECUTIVE DR OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

PO BOX 621294 OVIEDO, FL 327621294 US

FEI Number: 59-2852553 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:

HAYES, C. WAYNE 1613 BOBWHITE TR CHULUOTA, FL 32766 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.

ili the State of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HAYES, CHARLES W Address: 1613 BOBWHITE TR City-St-Zip: CHULUOTA, FL

Title: V

Name: DILLWORTH, WILLIAM R Address: 1253 BURNING TREE LANE City-St-Zip: WINTER PARK, FL

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: C. WAYNE HAYES P 04/26/2010