2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L08000019335

Entity Name: MALCOLM HAYES CPA PLC

Current Principal Place of Business:

503 SW DRANE ST
PLANT CITY, FL 33563

New Principal Place of Business:

4111 N FORBES ROAD
PLANT CITY, FL 33565

Current Mailing Address:

PO BOX BBB
PLANT CITY, FL 335649048 US

New Mailing Address:

FEI Number: 26-2028677 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAYES, MALCOLM
4111 N FORBES RD
PLANT CITY, FL 33565 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYES, MALCOLM
Address: PO BOX BBB
City-St-Zip: PLANT CITY, FL 335649048 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MALCOLM HAYES MGRM 04/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date