2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019335

Entity Name: MALCOLM HAYES CPA PLC

FILED Apr 26, 2012 Secretary of State

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

4111 N FORBES ROAD PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

PO BOX BBB

PLANT CITY, FL 335649048 US

FEI Number: 26-2028677 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, MALCOLM 4111 N FORBES RD PLANT CITY, FL 33565

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent

US

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 04/26/2012