

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86435

FILED
Apr 30, 2008
Secretary of State

Entity Name: HAYHURST LAND SURVEYING, INC.

Current Principal Place of Business:

843 8TH STREET
VERO BEACH, FL 32962 US

New Principal Place of Business:

445 9TH STREET S.W.
VERO BEACH, FL 32962 US

Current Mailing Address:

843 8TH STREET
VERO BEACH, FL 32962 US

New Mailing Address:

445 9TH STREET S.W.
VERO BEACH, FL 32962 US

FEI Number: 65-0219462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM E. HAYHURST
843 8TH STREET
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

WILLIAM E. HAYHURST
445 9TH STREET S.W.
VERO BEACH, FL 32962 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.

SIGNATURE:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYHURST, WILLIAM E.,
Address: 843 8TH STREET
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYHURST, WILLIAM E.,
Address: 445 9TH STREET S.W.
City-St-Zip: VERO BEACH, FL 32962

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM E. HAYHURST

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date