

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70785

FILED
Sep 18, 2008
Secretary of State

Entity Name: HAYES JEWELRY LTD., INC.

Current Principal Place of Business:

5733 SW 75 STREET
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

5733 SW 75 STREET
P.O. BOX 14908
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 59-2869180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, PEARSE
5733 SW 75 STREET
GAINESVILLE, FL 32608 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTS () Delete
Name: MILLER, STEPHEN,
Address: 3541 N.W. 34 PL.
City-St-Zip: GAINESVILLE, FL

Title: DPC () Delete
Name: HAYES, PEARSE,
Address: P.O. BOX 14908
City-St-Zip: GAINESVILLE, FL 32604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTS (X) Change () Addition
Name: MILLER, STEPHEN,
Address: PO BOX 14908
City-St-Zip: GAINESVILLE, FL 32604

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEARSE HAYES

PRES

09/18/2008

Electronic Signature of Signing Officer or Director

_____ Date