

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105522

FILED
Apr 08, 2008
Secretary of State

Entity Name: HAY INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

748 NORTH DRIVE
SUITE B
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 411471
MELBOURNE, FL 329411471

New Mailing Address:

FEI Number: 59-3681892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAY, KANITHA
8146 ANDOVER WAY
MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAY, CHINARA
Address: 8146 ANDOVER WAY
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Delete
Name: HAY, KANITHA
Address: 8146 ANDOVER WAY
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KANITHA HAY

VP

04/08/2008

Electronic Signature of Signing Officer or Director

Date