

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105522

FILED  
Apr 15, 2009  
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

04/15/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date