

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105522

**FILED**  
**May 03, 2010**  
**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:**

748 NORTH DRIVE  
SUITE B  
MELBOURNE, FL 32934 US

**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

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: P  
Name: HAY, KANITHA  
Address: 8146 ANDOVER WAY  
City-St-Zip: MELBOURNE, FL 32940

I hereby 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 all other like empowered.

SIGNATURE: KANITHA HAY

PRES

05/03/2010

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

\_\_\_\_\_ Date