

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105522

FILED
Jan 20, 2011
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:

748 NORTH DRIVE
SUITE B
MELBOURNE, FL 32934 US

New Mailing Address:

P.O. BOX 411471
MELBOURNE, FL 32941 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

OFFICERS AND DIRECTORS:

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

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

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date