

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116971

Entity Name: JEFF HAY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

937 SAZA RUN
CASSELBERRY, FL 32707 US

New Principal Place of Business:

9081 SW 70TH LOOP
OCALA, FL 34481 US

Current Mailing Address:

937 SAZA RUN
CASSELBERRY, FL 32707 US

New Mailing Address:

9081 SW 70TH LOOP
OCALA, FL 34481 US

FEI Number: 75-3008701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, JEFF
937 SAZA RUN
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HAY, JEFF
9081 SW 70TH LOOP
OCALA, FL 34481 US

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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HAY, JEFF
Address: 9081 SW 70TH LOOP
City-St-Zip: OCALA, FL 34481 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: JEFF HAY

PST

04/27/2011

Electronic Signature of Signing Officer or Director

Date