2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116971

Entity Name: JEFF HAY, INC.

FILED Feb 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9081 SW 70TH LOOP OCALA, FL 34481 **Current Mailing Address: 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: Name and Address of New Registered Agent: HAY, JEFF 9081 SW 70TH LOOP OCALA, FL 34481 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: 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 PRES 02/27/2012