2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045913

Entity Name: Y HAYES ENTERPRISES, INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

232 AMERICAN SPIRIT RD WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

232 AMERICAN SPIRIT RD WINTER HAVEN, FL 33880

FEI Number: 01-0782990 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:

HAYES, JEFFREY C 1492 N LAKE SHIPP DR SW WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCFO

Name: HAYES, JEFFERY C Address: 1492 N LAKE SHIPP DR SW City-St-Zip: WINTER HAVEN, FL 33880

Title: F

Name: HAYES, YVONNE B

Address: 1492 N LAKE SHIPP DR SW City-St-Zip: WINTER HAVEN, FL 33880

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: YVONNE HAYES P 04/05/2012