

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124732

FILED
Apr 06, 2006
Secretary of State

Entity Name: HAYES LISTER CONSTRUCTION, INC.

Current Principal Place of Business:

3968 BOBBIN BROOK CIRCLE
TALLAHASSEE, FL 32312

New Principal Place of Business:

113 WHITE BLOSSOM TRAIL
PORT SAINT JOE, FL 32456

Current Mailing Address:

3968 BOBBIN BROOK CIRCLE
TALLAHASSEE, FL 32312

New Mailing Address:

POST OFFICE BOX 984
PORT SAINT JOE, FL 32457

FEI Number: 56-2416467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LISTER, HAYES S
3968 BOBBIN BROOK CIRCLE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

LISTER, HAYES S
113 WHITE BLOSSOM TRAIL
PORT SAINT JOE, FL 32456 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:

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LISTER, HAYES S
Address: 3968 BOBBIN BROOK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LISTER, HAYES S
Address: P O BOX 984
City-St-Zip: PORT SAINT JOE, FL 32457

Title: D () Change (X) Addition
Name: BRANDY, LISTER W
Address: PO BOX 1262
City-St-Zip: PORT SAINT JOE, FL 32457

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAYES S LISTER

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date