

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124732

FILED
Apr 30, 2008
Secretary of State

Entity Name: HAYES LISTER CONSTRUCTION, INC.

Current Principal Place of Business:

113 WHITE BLOSSOM TRAIL
PORT SAINT JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 984
PORT SAINT JOE, FL 32457

New Mailing Address:

FEI Number: 56-2416467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: BRANDY, LISTER W
Address: PO BOX 984
City-St-Zip: PORT SAINT JOE, FL 32457

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 LISTER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date