

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124732

FILED  
Apr 27, 2009  
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:

310 COCONUT GROVE CT.  
PANANA CITY BEACH, FL 32413

## Current Mailing Address:

POST OFFICE BOX 984  
PORT SAINT JOE, FL 32457

## New Mailing Address:

POST OFFICE BOX 9989  
PANANA CITY BEACH, FL 32417

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:

LISTER, HAYES S  
310 COCONUT GROVE CT.  
PANANA CITY BEACH, FL 32413 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: HAYES LISTER

04/27/2009

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: P (X) Change ( ) Addition  
Name: LISTER, HAYES S  
Address: P O BOX 9989  
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: D (X) Change ( ) Addition  
Name: BRANDY, LISTER W  
Address: PO BOX 9989  
City-St-Zip: PANAMA CITY BEACH, FL 32417

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

04/27/2009

Electronic Signature of Signing Officer or Director

Date