

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125087

FILED
Apr 15, 2009
Secretary of State

Entity Name: BARRY MITCHELL HAYES, INC.

Current Principal Place of Business:

4 PRYOR DR
MARY ESTHER, FL 32569 US

New Principal Place of Business:

312 WILLOW LAKE DR
LEESBURG, GA 31763 US

Current Mailing Address:

4 PRYOR DR
MARY ESTHER, FL 32569 US

New Mailing Address:

312 WILLOW LAKE DR
LEESBURG, GA 31763 US

FEI Number: 80-0089472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, BARRY M
4 PRYOR DR
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

HAYES, BARRY M
C/O WALDORFF
915 SUNSET BAY CT
SHALIMAR, FL 32579 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYES, BARRY M
Address: 4 PRYOR DR
City-St-Zip: MARY ESTHER, FL 32569 US

Title: D () Delete
Name: HAYES, KAREN
Address: 4 PRYOR DR
City-St-Zip: MARY ESTHER, FL 32569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYES, BARRY M
Address: 312 WILLOW LAKE DR
City-St-Zip: LEESBURG, GA 31763 US

Title: D (X) Change () Addition
Name: HAYES, KAREN
Address: 312 WILLOW LAKE DR
City-St-Zip: LEESBURG, GA 31763 US

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: BARRY M HAYES

DIR

04/15/2009

Electronic Signature of Signing Officer or Director

Date