

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125087

FILED
Apr 12, 2011
Secretary of State

Entity Name: BARRY MITCHELL HAYES, INC.

Current Principal Place of Business:

312 WILLOW LAKE DR
LEESBURG, GA 31763 US

New Principal Place of Business:

Current Mailing Address:

312 WILLOW LAKE DR
LEESBURG, GA 31763 US

New Mailing Address:

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
C/O WALDORFF
915 SUNSET BAY CT
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

HAYES, BARRY M
C/O WALDORFF
223 YACHT CLUB DR NE
FORT WALTON BEACH, FL 32548 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: BARRY M HAYES

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: HAYES, KAREN P
Address: 312 WILLOW LAKE DR
City-St-Zip: LEESBURG, GA 31763 US

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: BARRY M HAYES

OWNE

04/12/2011

Electronic Signature of Signing Officer or Director

Date