

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133814

Entity Name: HAYNES TH, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1457 HEATHER COURT
ST AUGUSTINE, FL 32092

New Principal Place of Business:

394 WHISPER RIDGE DRIVE
ST AUGUSTINE, FL 32092

Current Mailing Address:

1457 HEATHER COURT
ST AUGUSTINE, FL 32092

New Mailing Address:

394 WHISPER RIDGE DRIVE
ST AUGUSTINE, FL 32092

FEI Number: 11-3716576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, TODD B
1457 HEATHER COURT
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

HAYNES, TODD B
394 WHISPER RIDGE DRIVE
ST AUGUSTINE, FL 32092 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: TODD HAYNES

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HAYNES, TODD
Address: 1457 HEATHER COURT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: PRES () Delete
Name: HAYNES, MANDY
Address: 1457 HEATHER COURT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP () Delete
Name: PATTERSON, MICHAEL VP
Address: 4542 REEDBARK LANE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HAYNES, TODD
Address: 394 WHISPER RIDGE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: PRES (X) Change () Addition
Name: HAYNES, MANDY
Address: 394 WHISPER RIDGE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

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: TODD HAYNES

CEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date