2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P04000025729

Entity Name: MICHAEL HAYS ANESTHESIA INC

Current Principal Place of Business:

2106 STONEVIEW RD.
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

2106 STONEVIEW RD.
ODESSA, FL 33556

New Mailing Address:

FEI Number: 57-1205125 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAYS, MICHAEL B
2106 STONEVIEW RD.
ODESSA, FL 33556 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HAYS, MICHAEL
Address: 2106 STONEVIEW RD.
City-St-Zip: ODESSA, FL 33556

Title: VPD
Name: HAYS, KIM
Address: 2106 STONEIVIEW RD
City-St-Zip: ODESSA, FL 33556

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: MICHAEL B. HAYS P 04/30/2012

Electronic Signature of Signing Officer or Director Date