

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031274

FILED
May 01, 2008
Secretary of State

Entity Name: HAYES REID DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

3100 PARKWAY BLVD
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

PO BOX 470813
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-0989192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, ERNEST L JR
3100 PARKWAY BLVD
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

LARSEN & ASSOCIATES, P.A.
55 EAST PINE STREET
ORLANDO, FL 32801 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: RICHARD E. LARSEN

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYES, THOMAS J
Address: 3100 PARKWAY BLVD
City-St-Zip: KISSIMMEE, FL 34747

Title: VSTD (X) Delete
Name: REID, ERNEST L JR
Address: 3100 PARKWAY BLVD
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: HAYES, THOMAS J
Address: 3100 PARKWAY BLVD
City-St-Zip: KISSIMMEE, FL 34747

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: THOMAS J. HAYES

PDST

05/01/2008

Electronic Signature of Signing Officer or Director

Date