2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE:

Feb 14, 2008 08:00 AN **DOCUMENT # P04000035330 Secretary of State** 1. Entity Name J. HAYES, INC. Principal Place of Business Mailing Address 408 HIGHWAY 77 408 HIGHWAY 77 CHIPLEY, FL 32428 CHIPLEY, FL 32428 No Chg-P CR2E034 (11/05) 02112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0842931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYES, JUDY W DO NOT WRITE 408 HIGHWAY 77 CHIPLEY, FL 32428 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D NAME HAYES, JUDY W **408 HIGHWAY 77** STREET ADDRESS CITY-ST-ZIP CHIPLEY, FL 32428 TITLE WILLIAMS, GEORGE F NAME STREET ADDRESS PO BOX 94 U00000828251 02/25/08-80004-021 150.00 CITY-ST-ZIP CHIPLEY, FL 32428 TITLE NAME HAYES, CELENA J STREET ADDRESS 2815 BAY CLUB DR DO NOT WRITE CITY-ST-ZIP NAVARRE, FL 32566 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED