

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076110

Entity Name: HAYS CONSTRUCTION INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1116 HIGHWAY 27 SOUTH
LOT 2
AVON PARK, FL 33825

New Principal Place of Business:

2646 CHUCK WAGON WAY
LAKE WALES, FL 33898

Current Mailing Address:

1116 HIGHWAY 27 SOUTH
LOT 2
AVON PARK, FL 33825

New Mailing Address:

2646 CHUCK WAGON WAY
LAKE WALES, FL 33898

FEI Number: 02-0722415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, EDWIN W P
1116 HIGHWAY 27 SOUTH
LOT 2
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

HAYS, EDWIN W P
2646 CHUCK WAGON WAY
LAKE WALES, FL 33898 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAYS, EDWIN W
Address: 1116 HIGHWAY 27 SOUTH
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HAYS, EDWIN W
Address: 2646 CHUCK WAGON WAY
City-St-Zip: LAKE WALES, FL 33898

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: EDWIN W HAYS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date