

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084254

FILED
Jan 18, 2008
Secretary of State

Entity Name: HAYES ROOFING AND SHEETMETAL, INC.

Current Principal Place of Business:

902 ACAIA AVE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

902 ACAIA AVE
LEHIGH ACRES, FL 33936

New Mailing Address:

5451 LEE ST.
UNIT 8
LEHIGH ACRES, FL 33971

FEI Number: 40-0186529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, JOHN M
902 ACAIA AVE
LEHIGH ACRES, FL 33936 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYES, JOHN M
Address: 902 ACAIA AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: HAYES, JONATHAN W
Address: 5813 SE 8 AVE
City-St-Zip: LEHIGH ACRES, FL 33904

Title: D (X) Delete
Name: HAYES, CARRIE J
Address: 1109 VINEYARD PL
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PURINGTON, RICHARD
Address: 13673 PINE VILLA LN
City-St-Zip: FORT MYERS, FL 33912

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: JOHN HAYES

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date