

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084254

FILED
Apr 19, 2011
Secretary of State

Entity Name: HAYES ROOFING AND SHEETMETAL, INC.

Current Principal Place of Business:

5451 LEE ST.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

5451 LEE ST.
UNIT #8
LEHIGH ACRES, FL 33971

Current Mailing Address:

5451 LEE ST.
UNIT 8
LEHIGH ACRES, FL 33971

New Mailing Address:

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:

HAYES, JOHN M SR.
902 ACAIA AVE
LEHIGH ACRES, FL 33936 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: JOHN M HAYES

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JOHN M. HAYES

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date