

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162297

Entity Name: HAYNES PROPERTIES, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

2200 FRONT ST., STE 302
MELBOURNE, FL 32901

New Principal Place of Business:

2006 STARWAN RD
JACKSONVILLE, FL 32211

Current Mailing Address:

2200 FRONT ST., STE 302
MELBOURNE, FL 32901

New Mailing Address:

2006 STARWAN RD
JACKSONVILLE, FL 32211

FEI Number: 20-1987332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, DANIEL M ESQ
9310 OLD KINGS RD S BLDG 15
JACKSONVILLE, FL 32257 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

OFFICERS AND DIRECTORS:

Title: P
Name: HAYNES, WYATT
Address: 2006 STARWAN RD
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP
Name: HAYNES, BRIDGETTE
Address: 2006 STARWAN RD
City-St-Zip: JACKSONVILLE, FL 32211

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: WYATT HAYNES

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date