

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166233

FILED
Mar 15, 2011
Secretary of State

Entity Name: HUGO HAYNES, INCORPORATED

Current Principal Place of Business:

9201 S.W. 54 STREET
COOPER CITY, FL 33328

New Principal Place of Business:

8980 NW 12 PLACE
PLANTATION, FL 33322

Current Mailing Address:

P.O. BOX 19246
PLANTATION, FL 33318 US

New Mailing Address:

FEI Number: 20-1979851 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOFFMAN, KEVIN F CPA
1975 E. SUNRISE BLVD.
805
FT LAUDERDALE, FL 33304 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, HUGO
Address: 8980 NW 12 PLACE
City-St-Zip: COOPER CITY, FL 33322

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: HUGO A HAYNES

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date