


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 24, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # P05000000116</b> 1. Entity Name <b>GREG'S HAYSTAX, INC.</b>	
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Principal Place of Business <b>526 UMATILLA BLVD. UMATILLA, FL 32784 US</b>	Mailing Address <b>32846 CR 473 LEESBURG, FL 34788 US</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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01212008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>14-1919807</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent  <b>CUMMINS, GREGORY E 32846 CR 473 LEESBURG, FL 34788</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P CUMMINS, GREGORY E 32846 CR 473 LEESBURG, FL 34788</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TRES CUMMINGS, NANCY E 32846 CR 473 LEESBURG, FL 34788</b>
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<p>U00000792961 01/24/08-80030-010 150.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Nancy Cummins (Nancy Cummins) 1-17-08 352-343-9111  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #