

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000116

Entity Name: GREG'S HAYSTAX, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

526 UMATILLA BLVD.
UMATILLA, FL 32784 US

New Principal Place of Business:

Current Mailing Address:

32846 CR 473
LEESBURG, FL 34788 US

New Mailing Address:

16230 BEASLEY ROAD
UMATILLA, FL 32784 US

FEI Number: 14-1919807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINS, GREGORY E
32846 CR 473
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

CUMMINS, GREGORY E
16230 BEASLEY ROAD
UMATILLA, FL 32784 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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CUMMINS, GREGORY E
Address: 16230 BEASLEY ROAD
City-St-Zip: UMATILLA, FL 32784 US

Title: TRES
Name: CUMMINGS, NANCY E
Address: 16230 BEASLEY ROAD
City-St-Zip: UMATILLA, FL 32784 US

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: NANCY CUMMINS

VP

04/23/2010

Electronic Signature of Signing Officer or Director

Date