2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010096

Entity Name: HAYES UPHOLSTERY, INC.

FILED Jan 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

106 N. BREVARD COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

106 N. BREVARD COCOA BEACH, FL 32931

FEI Number: 02-0735635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METZGER, CRYSTAL 207 SEAPORT BLVD. CAPE CANAVERAL, FL 32920 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P1

 Name:
 METZGER, JAMES

 Address:
 207 SEAPORT BLVD.

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

Title: VS

 Name:
 METZGER, CRYSTAL

 Address:
 207 SEAPORT BLVD.

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

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: CRYSTAL METZGER VP 01/16/2010