

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010096

Entity Name: HAYES UPHOLSTERY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

106 N. BREVARD
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

106 N. BREVARD
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 02-0735635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

METZGER, CRYSTAL
106 N BREVARD AVE
COCOA BEACH, FL 32931 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: CRYSTAL METZGER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: METZGER, JAMES
Address: 106 N BREVARD AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VS
Name: METZGER, CRYSTAL
Address: 106 N BREVARD AVE
City-St-Zip: COCOA BEACH, FL 32931

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date