

2007 FOR PROFIT CORPORATION ANNUAL REPORT

07-23-2007 90036 038 ***150.00
P05000011360

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07112007 Chg-P CR2E034 (12/06)

DOCUMENT # P05000011360 1. Entity Name HENRY HAIRE BUILDING & DEVELOPMENT, INC.					
Principal Place of Business 1450 ELLIOTT LANE JAY, FL 32565			Mailing Address 1450 ELLIOTT LANE JAY, FL 32565		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 30-0297611	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HAIRE, HENRY 1450 ELLIOTT LANE JAY, FL 32565				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when renewing) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOOD, JOHNNY R 8247 PUNJOB RD MILTON, FL 32583 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC HAIRE, HENRY 1450 ELLIOTT LANE JAY, FL 32565 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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:			7-17-07 8504393771		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

**HENRY HAIRE BUILDING &
DEVELOPMENT, INC**

*Henry Haire
1450 Elliott Lane
Jay, FL 32565*

September 19, 2007

Reference #P05000011360

To Whom It May Concern:

Please note that we did not receive any notices pertaining to our annual report and are requesting that the \$400.00 late fee be waived.

Should you have any questions, please call me at 850-439-3771.

Thanks in advance for your assistance.

Sincerely

Delila Haire

1450 Elliott Lane
Jay, FL 32565

PHONE (850) 439-3771
FAX (850) 439-3769
E-MAIL Hchaire2000@yahoo.com