2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050117

Entity Name: HAYES ASC, INC.

FILED Feb 19, 2011 Secretary of State

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

7525 NW 61ST TERRACE 6792 NW 108TH AVE.

1802 PARKLAND, FL 33076 US

PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

7525 NW 61ST TERRACE 6792 NW 108TH AVE.

1802 PARKLAND, FL 33076 US PARKLAND, FL 33067 US

FEI Number: 20-2624690 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:

HAYES, KATHLEEN
7525 NW 61 TERRACE
1802

HAYES, KATHLEEN
6792 NW 108TH AVE.
PARKLAND, FL 33067 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: KATHLEEN HAYES 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PARKLAND, FL 33067 US

Title:

 Name:
 HAYES, KATHLEEN

 Address:
 6792 NW 108TH AVE.

 City-St-Zip:
 PARKLAND, FL 33076 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: KATHLEEN HAYES PRES 02/19/2011