2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067921

Entity Name: HAYES BUILDERS, INC.

FILED Mar 04, 2008 Secretary of State

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

14220 SE 152 PLACE WEIRSDALE, FL 32195

Current Mailing Address: New Mailing Address:

14220 SE 152 PLACE WEIRSDALE, FL 32195

FEI Number: 20-2821794 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:

ALL FLORIDA FIRM, INC.

THE PERMENTER LAW FIRM, P.A.

465 S. VOLUSIA AVE. 2603 S.E. 17TH ST. STE. C STE. B OCALA, FL 34471 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: TOMMY D. PERMENTER, JR., ESQ 03/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 HAYES, JASON
 Name:
 HAYES, JASON K

 Address:
 14220 SE 152 PLACE
 Address:
 14220 SE 152 PLACE

 City-St-Zip:
 WEIRSDALE, FL 32195
 City-St-Zip:
 WEIRSDALE, FL 32195

Title: VP (X) Delete Title: () Change () Addition

 Name:
 TOMON, BRUCE A JR
 Name:

 Address:
 39848 CR 452
 Address:

 City-St-Zip:
 LEESBURG, FL 34788
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JASON K HAYES PD 03/04/2008