

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043758

FILED
Apr 28, 2008
Secretary of State

Entity Name: ADRIAN HAYES INC

Current Principal Place of Business:

7996 DOMINGUE CRT
JAX, FL 32210

New Principal Place of Business:

6010 DUCLAY RD
#9
JAX, FL 32244

Current Mailing Address:

7996 DOMINGUE CRT
JAX, FL 32210

New Mailing Address:

6010 DUCLAY RD
#9
JAX, FL 32244

FEI Number: 20-4580527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ADRIAN
7996 DOMINGUE CRT
JAX, FL 32210 US

Name and Address of New Registered Agent:

HAYES, ADRIAN
7350 BLANDING BLVD
#26
JAX, FL 32244 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYES, ADRIAN
Address: 7996 DOMINGUE CRT
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: HAYES, XAVIER
Address: 7996 DOMINGUE CRT
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYES, ADRIAN
Address: 6010 DUCLAY RD #9
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP (X) Change () Addition
Name: HAYES, XAVIER
Address: 6010 DUCLAY RD #9
City-St-Zip: JACKSONVILLE, FL 32244

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: ADRIAN HAYES

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date