

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043758

Entity Name: ADRIAN HAYES INC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

6010 DUCLAY RD
#9
JAX, FL 32244

New Principal Place of Business:

6010 DUCLAY RD
#15
JAX, FL 32244

Current Mailing Address:

6010 DUCLAY RD
#9
JAX, FL 32244

New Mailing Address:

6010 DUCLAY RD
#15
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
7350 BLANDING BLVD
#26
JAX, FL 32244 US

Name and Address of New Registered Agent:

HAYES, ADRIAN
3671 ALEC JEREMY LANE
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: ADRIAN HAYES

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYES, ADRIAN
Address: 6010 DUCLAY RD #15
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP (X) Change () Addition
Name: HAYES, XAVIER
Address: 6010 DUCLAY RD #15
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

05/13/2009

Electronic Signature of Signing Officer or Director

Date