

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017564

Entity Name: NICHOLAS - HAYS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1108 KANE CONCOURSE
SUITE 310
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

4540 ISLAND REEF DRIVE
WELLINGTON, FL 33449

Current Mailing Address:

1108 KANE CONCOURSE
SUITE 310
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

4540 ISLAND REEF DRIVE
WELLINGTON, FL 33449

FEI Number: 90-0314596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINN, JAY H
4540 ISLAND REEF DRIVE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

LINN, JAY H
4540 ISLAND REEF DRIVE
WELLINGTON, FL 33449 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISER, YVONNE PAGLIA
Address: 4540 ISLAND REEF DRIVE
City-St-Zip: WELLINGTON, FL 33467

Title: ST () Delete
Name: WEISER, DONALD
Address: 4540 ISLAND REEF DRIVE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISER, YVONNE PAGLIA
Address: 4540 ISLAND REEF DRIVE
City-St-Zip: WELLINGTON, FL 33449

Title: ST (X) Change () Addition
Name: WEISER, DONALD
Address: 4540 ISLAND REEF DRIVE
City-St-Zip: WELLINGTON, FL 33449

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: YVONNE PAGLIA WEISER

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date