## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jul 03, 2008 8:00 am Secretary of State

DOCUMENT # P07000099872  1. Entity Name HAY BARN, INC.							90015 003 ***150	
Principal Place of Business Mailing Address				I	1 .			
7298 S FLORIDA AVE FLORAL CITY, FL 34436		7298 S FLORIDA AVE Floral City, Fl 34436		) ( <b>20</b> 7/40) (17	ARIN (FUN ARIN ARIN SAIN	: BENE (Bira (Man Cull) (Such (M	<b>1781)</b> 11 1 <b>20</b> 1	
2. Principal P	flace of Business - No P.O. Box #	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01112008	Chg-P	CR2E034 (12/06)		
City & State		City & State		4. FEI Number 26-6	7832609		oplied For of Applicable	
Zíp	Country	Zip	Coun	itry	5. Certificate	of Status Desired	See Require	ditional id
	6. Name and Address of Current	t Registered Agent		Name	7. Name and	Address of New Re	gistered Agent	<del></del>
MCCORMICK, GEORGE L ESQ 1002 62ND STREET SOUTH				Street Address (P.O. Box Number is Not Acceptable)				
	T, FL 33707							
	ř			City			FL Zip Cod	e
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
FILE NOWI!! FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees								
10. OFFICERS AND DIRECTORS			11.		ADDITIONS	CHANGES TO OFFI	CERS AND DIRECTOR	\$ IN 11
TITLE	00000		TITLE	1			☐ Change	☐ Addition
NAME STREET ADDRESS			MAM	E ET ADDRESS				
CITY-ST-ZIP				-ST-ZIP				
TITLE	D Delete TITL		TITLE				☐ Change	Addition
NAME	GRANDA, SANDRA L NA		NAM	E				
STREET ADDRESS				ET ADDRESS				
CITY-ST-ZIP			<b></b>	-ST-ZIP			——————————————————————————————————————	
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City-St-Zip			CITY	-ST-ZIP				
TITLE		☐ Detete	រពប				☐ Change	☐ Addition
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NAME		□ Deicie	NAMI	l			□ change	
STREET ADDRESS				ET ADDRESS				:
				-ST-ZIP				
12. I hereby of	certify that the information supplied wit	h this filing does not qualify for	r the exe	emptions containe	ed in Chapter 119	), Florida Statutes. I f	urther certify that the in	nformation

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SKINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

6/24/08

352) 637-6600