

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127817

Entity Name: HAYA ENTERPRISES INC.

FILED
Mar 10, 2012
Secretary of State

Current Principal Place of Business:

2530 GOLD HILL ROAD
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

2530 GOLD HILL ROAD
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 33-1199002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYA, VIRGINIA S PRES
2530 GOLD HILL ROAD.
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

HAYA JR., JIMMIE PRES
2530 GOLD HILL ROAD.
BROOKSVILLE, FL 34604 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: JIMMIE HAYA JR.

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAYA JR., JIMMIE
Address: 2530 GOLD HILL ROAD
City-St-Zip: BROOKSVILLE, FL 34604

Title: VP
Name: RUCKIN, STEFANI H
Address: 2530 GOLD HILL ROAD
City-St-Zip: BROOKSVILLE, FL 34604

I hereby 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 all other like empowered.

SIGNATURE: JIMMIE HAYA JR.

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03/10/2012

Electronic Signature of Signing Officer or Director

Date