

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062871

FILED  
Apr 12, 2011  
Secretary of State

**Entity Name:** HAYES HOLDINGS & INVESTMENTS, INC.

**Current Principal Place of Business:**

10849 GLENEAGLES ROAD  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

10849 GLENEAGLES ROAD  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

**FEI Number:** 32-0270002

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEAN, HENRY  
251 DIXIE BLVD  
DELRAY BEACH, FL 33444 US

**Name and Address of New Registered Agent:**

DEAN, HENRY  
220 GEORGE BUSH BLVD  
DELRAY BEACH, FL 33444 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:

04/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HAYES, JUDITH  
Address: 10849 GLENEAGLES ROAD  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D  
Name: ADITYA, GORA P  
Address: 10849 GLENEAGLES ROAD  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V  
Name: HAYES, TRENT  
Address: 1330 S.W. 27TH AVE  
City-St-Zip: BONTON BEACH, FL 33436

Title: D  
Name: HAYES, SHELBY  
Address: 10849 GLENEAGLES ROAD  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P  
Name: NELSON, TAMI  
Address: 5837 NORTHPOINT LANE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D  
Name: FREDRICH, TIA  
Address: 230 KENSINGTON WAY  
City-St-Zip: WELLINGTON, FL 33414

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: HENRY L. DEAN, CPA

ACCT

04/12/2011

Electronic Signature of Signing Officer or Director

Date