

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063490

Entity Name: SA HAYNES COMMUNICATIONS, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

1900 CENTRE POINTE BLVD APT. 115
TALLAHASSEE, FL 32308

New Principal Place of Business:

1900 CENTRE POINTE BLVD.
APT # 45
TALLAHASSEE, FL 32308

Current Mailing Address:

1900 CENTRE POINTE BLVD APT. 115
TALLAHASSEE, FL 32308

New Mailing Address:

1900 CENTRE POINTE BLVD.
APT. #45
TALLAHASSEE, FL 32308

FEI Number: 35-2341545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPLEY HAYNES, SHELLY A
1900 CENTRE POINTE BLVD APT. 115
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

SHIPLEY HAYNES, SHELLY-ANN
1900 CENTRE POINTE BLVD.
APT. #45
TALLAHASSEE, FL 32308 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: SHELLY-ANN SHIPLEY-HAYNES

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIPLEY HAYNES, SHELLY A
Address: 1900 CENTRE POINTE BLVD APT. 115
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIPLEY HAYNES, SHELLY-ANN
Address: 1900 CENTRE POINTE BLVD APT. #45
City-St-Zip: TALLAHASSEE, FL 32308

Title: CEO () Change (X) Addition
Name: HAYNES, BERTRAND G
Address: 1900 CENTRE POINTE BLVD. APT. #45
City-St-Zip: TALLAHASSEE, FL 32308

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: SHELLY-ANN SHIPLEY-HAYNES

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date