

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076012

Entity Name: HAYKEL, INCORPORATED

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

935 BALSAMINA DRIVE
BRANDON, FL 335102961 US

New Principal Place of Business:

Current Mailing Address:

935 BALSAMINA DR
BRANDON, FL 335102961 US

New Mailing Address:

FEI Number: 37-1589632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, KATHY J P/S
935 BASAMINA DR
BRANDON, FL 335102961 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: GROSS, KATHY J
Address: 935 BALSAMINA DR
City-St-Zip: BRANDON, FL 335102961 US

Title: D
Name: BATES, KELLIE E
Address: 935 BALSAMINA DR
City-St-Zip: BRANDON, FL 335102961 US

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: KELLIE E. BATES

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date