

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102751

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** HAY UNLIMITED CORPORATION

**Current Principal Place of Business:**

264 SW MICANOPY GLEN  
FORT WHITE, FL 32038

**New Principal Place of Business:**

**Current Mailing Address:**

264 SW MICANOPY GLEN  
FORT WHITE, FL 32038

**New Mailing Address:**

FEI Number: 27-1703823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEDINA, LILIAN  
264 SW MICANOPY GLEN  
FORT WHITE, FL 32038 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: O  
Name: MEDINA, LILIAN  
Address: 264 SW MICANOPY GLEN  
City-St-Zip: FORT WHITE, FL 32038

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: LILIAN MEDINA

PTE

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date