

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051661

FILED
Apr 12, 2011
Secretary of State

Entity Name: HAYES LABORATORY SERVICES, INC.

Current Principal Place of Business:

2431 QUANTUM BLVD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2431 QUANTUM BLVD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 80-0620064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY DEAN, PA
DEL IDA PARK PROFESSIONAL DISTRICT
251 NE DIXIE BLVD
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

HENRY DEAN, PA
DEL IDA PARK PROFESSIONAL DISTRICT
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: COO
Name: FREDRICH, CHAD
Address: 9196 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: COO
Name: FREDRICH, TIA
Address: 9196 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: HAYES, TRENT
Address: 1330 SW 27TH AVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: CEO
Name: DITYA, GORA PABITRA
Address: 10849 GLENEAGLES RD
City-St-Zip: BOYNTON BEACH, FL 33436

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

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

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