

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: RANDOLPH J. HAYES, JR., D.M.D., M.S., P.A.

Current Principal Place of Business:

3109 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

3109 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3153167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, RANDOLPH J.
3109 SAWGRASS VILLAGE CIR
PONTE VERDA BCH, FL 32089 US

Name and Address of New Registered Agent:

HAYES, RANDOLPH J JR
3109 SAWGRASS VILLAGE CIR
PONTE VERDA BCH, FL 32082 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: RANDOLPH J. HAYES JR

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAYES, RANDOLPH J JR
Address: 3109 SAWGRASS VILLAGE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SEC
Name: HAYES, LISA P
Address: 33 S. ROSCOE BLVD.
City-St-Zip: PONTE VEDRA, FL 32082 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: RANDOLPH J. HAYES JR.

D

01/08/2011

Electronic Signature of Signing Officer or Director

Date