

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 20, 2007 8:00 am**  
**Secretary of State**

04-20-2007 90087 019 \*\*\*150.00

**DOCUMENT # P93000004664**

1. Entity Name

J.P. HAYES CONSTRUCTION CO., INC.



Principal Place of Business  
128 DARRELL COURT  
FREEPORT FL 32439

Mailing Address  
PO BOX 5218  
NICEVILLE FL 32578



2. Principal Place of Business - No P.O. Box #

47 Marina Cove Drive

3. Mailing Address

Suite, Apt. #, etc.

106

Suite, Apt. #, etc.

City & State

Niceville, FL

City & State

Zip

32578

Country

USA

Zip

Country

4. FEI Number

59-3209622

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

1st MOORE

CR2E034 (10/06)

6. Name and Address of Current Registered Agent

HAYES, JOHN P  
128 DARRELL COURT  
FREEPORT-FL-32439

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*John Paul Hayes, John Paul Hayes, President 4/6/07*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW! FEE IS \$150.00**  
**After May 1, 2007 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
P  
HAYES, JOHN P  
128 DARRELL COURT  
FREEPORT FL 32439 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
ST  
HAYES, NANCY  
128 DARRELL COURT  
FREEPORT FL 32439 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
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TITLE  
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CITY - ST - ZIP  
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☒ Change ☐ Addition  
47 Marina Cove Dr. #106  
Niceville FL 32578

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
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TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*John Paul Hayes*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/07

Date

585-8397

Daytime Phone #

ATTACHMENT

40072882  
#093000004664

March 15, 2007

John Paul Hayes, President  
J. P. Hayes Construction Co., Inc.  
P. O. Box 5218  
Niceville, FL 32578

John Paul,

This is to notify you that I am resigning as Secretary/Treasurer of J. P. Hayes Construction Co., Inc. I relinquish all rights and responsibilities as an Officer of this corporation.

In addition, I give up my 49% share of the corporation.

I authorize you to have my name removed from any and all documents, bank accounts, and other such documents that I now am listed as a signing officer.

Sincerely,

  
NANCY HAYES