

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069724

Entity Name: HAYES APPRAISAL GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

343 NORTH U. S. HIGHWAY 27
CLERMONT, FL 34711

New Principal Place of Business:

5532 BELLE TERRE DRIVE
LEESBURG, FL 34748

Current Mailing Address:

343 NORTH U. S. HIGHWAY 27
CLERMONT, FL 34711

New Mailing Address:

PO BOX 490084
LEESBURG, FL 34749

FEI Number: 59-3216137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DALE L
343 NORTH U. S. HIGHWAY 27
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HAYES, DALE L
5532 BELLE TERRE DRIVE
LEESBURG, FL 34748 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYES, DALE L
Address: 5532 BELLE TERRE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: ST () Delete
Name: HAYES, LINDA I
Address: 5532 BELLE TERRE DRIVE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DALE L. HAYES

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date