

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059026

Entity Name: HAYO CONSTRUCTION, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3110 MANATEE AVE W
BRADENTON, FL 34205

New Principal Place of Business:

6902 9TH AVE. DR. N. W.
BRADENTON, FL 34209

Current Mailing Address:

3110 MANATEE AVE W
BRADENTON, FL 34205 US

New Mailing Address:

6902 9TH AVE. DR. N. W.
BRADENTON, FL 34209 US

FEI Number: 65-0515595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YETTER, DONALD W
1111 9TH AVE W. STE B
BRADENTON, FL 34205 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYO, CHRISTOPHER J
Address: 3110 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34205

Title: VP () Delete
Name: HAYO, RAE
Address: 3110 MANATEE AVE N
City-St-Zip: BRADENTON, FL 3420H

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYO, CHRISTOPHER J
Address: 6902 9TH AVE. DR. N. W.
City-St-Zip: BRADENTON, FL 34209

Title: VP (X) Change () Addition
Name: HAYO, RAE
Address: 6902 9TH AVE. DR. N. W.
City-St-Zip: BRADENTON, FL 34209

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: CHRISTOPHER J. HAYO

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date