

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023339

Entity Name: HAYS ENTERPRISES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

625 NORSOTA WAY
SARASOTA, FL 34242 US

New Principal Place of Business:

2620 S. TAMiami TRAIL
SARASOTA, FL 34239 US

Current Mailing Address:

625 NORSOTA WAY
SARASOTA, FL 34242 US

New Mailing Address:

4552 CAMINO REAL
SARASOTA, FL 34231 US

FEI Number: 65-0568659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, MICHAEL R
625 NORSOTA WAY
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

HAYS, MICHAEL R
4552 CAMINO REAL
SARASOTA, FL 34231 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: MICHAEL R. HAYS

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HAYS, MICHAEL
Address: 2620 S. TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34239

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: MICHAEL R. HAYS

DPST

04/18/2011

Electronic Signature of Signing Officer or Director

Date