2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023339

Entity Name: HAYS ENTERPRISES, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2620 S. TAMIAMI TRAIL SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

4552 CAMINO REAL 1439 S. LAKESHORE DR. SARASOTA, FL 34231 US 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: Name and Address of New Registered Agent:

HAYS, MICHAEL R
4552 CAMINO REAL
SARASOTA, FL 34231 US
HAYS, MICHAEL R
1439 S. LAKESHORE DR.
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: 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: HAYS, MICHAEL

Address: 1439 S. LAKESHORE DR. City-St-Zip: SARASOTA, FL 34231

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 HAYS DPST 04/16/2012