

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089638

**FILED**  
**Feb 10, 2006**  
**Secretary of State**

**Entity Name:** HAYES TIMBER CORPORATION

**Current Principal Place of Business:**

HIGHWAY 275 NORTH  
BLOUNTSTOWN, FL 32424

**New Principal Place of Business:**

20778 SE FANNIN AVENUE  
BLOUNTSTOWN, FL 32424

**Current Mailing Address:**

P O BOX 417  
BLOUNTSTOWN, FL 32424

**New Mailing Address:**

**FEI Number:** 59-3345170

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAYES, D B  
20778 SE FANNIN AVE  
BLOUNTSTOWN, FL 32424 US

**Name and Address of New Registered Agent:**

HAYES, D B  
20778 SE FANNIN AVE  
BLOUNTSTOWN, FL 32424 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: D. B. HAYES

02/10/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HAYES, D. BURKE  
Address: 20778 SE F ANNIN AVE  
City-St-Zip: BLOUNTSTOWN, FL 32424

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HAYES, D. BURKE  
Address: 20778 SE FANNIN AVE  
City-St-Zip: BLOUNTSTOWN, FL 32424

I hereby certify that the information supplied with this filing does not qualify for the 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: D. B. HAYES

P

02/10/2006

Electronic Signature of Signing Officer or Director

Date