2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010614

Entity Name: HAYNES TRANSPORTATION CO.

FILED Jan 05, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|-----------------------------------|
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409 EAST 34TH STREET PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

P.O. BOX 2397 PENSACOLA, FL 32503

FEI Number: 59-3373086 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:

VAN MATRE, THOMAS G JR. 4300 BAYOU BLVD., SUITE 16 PENSACOLA, FL 32503 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: HAYNES, KEITH L
Address: 8581 WESTVIEW LANE
City-St-Zip: PENSACOLA, FL 32514

Title: VSTD

Name: HAYNES, LAMAR H JR.
Address: 5022 BARRANCA LORA
City-St-Zip: PENSACOLA, FL 32514

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: KEITH HAYNES PD 01/05/2010