

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010614

FILED
Jan 28, 2011
Secretary of State

Entity Name: HAYNES TRANSPORTATION CO.

Current Principal Place of Business:

409 EAST 34TH STREET
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2397
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-3373086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HAYNES, KEITH L
Address: 4617 SHANNON CIRCLE
City-St-Zip: PENSACOLA, FL 32504

Title: VSTD
Name: HAYNES, LAMAR H JR.
Address: 1076 STORMY TERRACE
City-St-Zip: PENSACOLA, FL 32503

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

01/28/2011

Electronic Signature of Signing Officer or Director

Date