

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066500

Entity Name: J.M. HAYS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8009 LINESIDER DR
RIVERVIEW, FL 33578

New Principal Place of Business:

908 N TAYLOR RD
SEFFNER, FL 33584

Current Mailing Address:

PO BOX 6889
SEFFNER, FL 33583

New Mailing Address:

FEI Number: 65-0771122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYS, JAMES M
8009 LINESIDER DR
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

HAYS, JAMES M
908 N TAYLOR RD
SEFFNER, FL 33583 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAYS, JAMES M
Address: P. O. BOX 6889
City-St-Zip: SEFFNER, FL 33583

Title: O
Name: WRIGHT, MICHAEL
Address: P. O. BOX 6889
City-St-Zip: SEFFNER, FL 33583

Title: O
Name: SMITH, LARRY
Address: P. O. BOX 6889
City-St-Zip: SEFFNER, FL 33583

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: JAMES M HAYS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date