

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096679

FILED
Apr 04, 2008
Secretary of State

Entity Name: HAILES PROPERTY MANAGEMENT AND MAINTENANCE INC.

Current Principal Place of Business:

3797 S.ACCESS ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

4478 N..ACCESS ROAD
SUITE B
ENGLEWOOD, FL 34224

Current Mailing Address:

3797 S.ACCESS ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

4478 N..ACCESS ROAD
SUITE B
ENGLEWOOD, FL 34224

FEI Number: 65-0805098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILES, KEITH
1165 BOUNDARY BLVD
ROTONDA WEST, FL 33947 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAILES, KEITH
Address: 1165 BOUNDARY BLVD
City-St-Zip: ROTUNDA WEST, FL 33947

Title: V/D () Delete
Name: HAILES, JANE
Address: 1165 BOUNDARY BLVD
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KEITH L.HAILES

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date