

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096679

FILED
Apr 05, 2011
Secretary of State

Entity Name: HAILES PROPERTY MANAGEMENT AND MAINTENANCE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1165 BOUNDARY BLVD
ROTONDA WEST, FL 33947

Current Mailing Address:

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

New Mailing Address:

1165 BOUNDARY BLVD
ROTONDA WEST, FL 33947

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

OFFICERS AND DIRECTORS:

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

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

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 HAILES

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date