

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096679

FILED
Apr 30, 2012
Secretary of State

Entity Name: HAILES PROPERTY MANAGEMENT AND MAINTENANCE INC.

Current Principal Place of Business:

1165 BOUNDARY BLVD
ROTONDA WEST, FL 33947

New Principal Place of Business:

Current Mailing Address:

1165 BOUNDARY BLVD
ROTONDA WEST, FL 33947

New Mailing Address:

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:

HAILES, KEITH L
1165 BOUNDARY BLVD
ROTONDA WEST, FL 33947 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: KEITH HAILES

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

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

Title: V/D
Name: HAILES, JANE
Address: 1165 BOUNDARY BLVD
City-St-Zip: ROTONDA 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

Electronic Signature of Signing Officer or Director

P

04/30/2012

Date