2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010620

Entity Name: HAYES-BEIN REAL ESTATE COMPANY

FILED Apr 30, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

2210 SW 28TH STREET COCONUT GROVE, FL 331333123 US

Current Mailing Address: New Mailing Address:

2210 SW 28TH STREET COCONUT GROVE, FL 331333123 US

FEI Number: 65-0819565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMSON, JEFFREY B 2210 SW 28TH STREET COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: WILLIAMSON, JEFFREY BEIN Address: 2210 SW 28TH STREET City-St-Zip: COCONUT GROVE, FL 33133

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: JW VP 04/30/2010