2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P98000084804

1. Entity Name

HAYÉS-BOSWORTH CORPORATION



FILED May 01, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

5304 S. FLORIDA AVE.

5304 S. FLORIDA AVE.

SUITE 400

SUITE 400 LAKELAND, FL 33813 LAKELAND, FL 33813



DO NOT WRITE IN THIS SPACE

No Chg-P 04302008 CR2E034 (11/05)

4. FEI Number 58-3582340

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAYES, ROBERT W 2104 SELKIRK LANE NW LAKELAND, FL 33813

DO NOT WRITE IN THIS SPACE

6. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE.	Signature, typed or printed name of registered agent and title if	f applicable. (NOTE: Registeri	ed Agent signature	required when reinstating)	DATE	
	E NOWIL FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			U00000939802 05/28/08-80041-019 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAYES, ROBERT M 2104 SELKIRK LANE NW LAKELAND, FL 33813	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DA MCKAY, ROBERT M 305 MONTROSE DR. GREENSBORO, NC 27410					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AD DONHAM, CHARLES L 2286 ROYAL TROON CT. ZACHARY, LA 70791			DO NOT WRITE		
NAME STREET ADDRESS CITY-ST-ZIP	DA DELACAMPA, JOSE 7660 53RD COURT MIAMI, FL 33143		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
NAME STREET ADDRESS CITY-S1-ZIP		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				

12. I hereby certify that the Information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.