

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000084804

FILED  
Oct 30, 2009  
Secretary of State

Entity Name: HAYES-BOSWORTH CORPORATION

**Current Principal Place of Business:**

5304 S. FLORIDA AVE.  
SUITE 400  
LAKELAND, FL 33813

**New Principal Place of Business:**

2104 SELKIRK LANE  
LAKELAND, FL 33813

**Current Mailing Address:**

5304 S. FLORIDA AVE.  
SUITE 400  
LAKELAND, FL 33813

**New Mailing Address:**

2104 SELKIRK LANE  
LAKELAND, FL 33813

FEI Number: 58-3582340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

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

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

HAYES, ROBERT M  
2104 SELKIRK LANE  
LAKELAND, FL 33813 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: ROBERT M. HAYES

10/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HAYES, ROBERT M  
Address: 2104 SELKIRK LANE NW  
City-St-Zip: LAKELAND, FL 33813

Title: DA ( ) Delete  
Name: MCKAY, ROBERT M  
Address: 305 MONTROSE DR.  
City-St-Zip: GREENSBORO, NC 27410

Title: AD ( ) Delete  
Name: DONHAM, CHARLES L  
Address: 2286 ROYAL TROON CT.  
City-St-Zip: ZACHARY, LA 70791

Title: DA ( ) Delete  
Name: DELACAMPA, JOSE  
Address: 7660 53RD COURT  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: HAYES, ROBERT M  
Address: 2104 SELKIRK LANE  
City-St-Zip: LAKELAND, FL 33813

Title: VP/D (X) Change ( ) Addition  
Name: MCKAY, ROBERT M  
Address: 905 MONTROSE DRIVE  
City-St-Zip: GREENSBORO, NC 27410

Title: T/D (X) Change ( ) Addition  
Name: QUICK, DENTON E  
Address: 2170 READING AVENUE  
City-St-Zip: READING, PA 19609

Title: S/D (X) Change ( ) Addition  
Name: QUICK, JENNIFER JULIA  
Address: 2170 READING AVENUE  
City-St-Zip: READING, PA 19609

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: ROBERT M. HAYES

PRES

10/30/2009

Electronic Signature of Signing Officer or Director

Date