

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026662

FILED
Aug 03, 2010
Secretary of State

Entity Name: HAYES CONSTRUCTION, INC.

Current Principal Place of Business:

3950 OAKLEIGH DR.
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

3950 OAKLEIGH DR.
JAY, FL 32565

New Mailing Address:

FEI Number: 59-3566631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES II, WILLIAM R
3950 OAKLEIGH DRIVE
JAY, FL 32565 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: D
Name: HAYES, WILLIAM R II
Address: 3950 OAKLEIGH DR.
City-St-Zip: JAY, FL 32565

Title: O
Name: HAYES, GLENDA H MRS.
Address: 3950 OAKLEIGH DR.
City-St-Zip: JAY, FL 32565

Title: O
Name: HAYES, JANE A
Address: 3950 OAKLEIGH DRIVE
City-St-Zip: JAY, FL 32565 US

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: WM RALPH HAYES, II

D

08/03/2010

Electronic Signature of Signing Officer or Director

Date