

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048468

Entity Name: HAY "U" STARR, INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

28649 MILLER RD
DADE CITY, FL 33525

New Principal Place of Business:

28432 MILLER RD
DADE CITY, FL 33525

Current Mailing Address:

28649 MILLER RD
DADE CITY, FL 33525

New Mailing Address:

28432 MILLER RD
DADE CITY, FL 33525

FEI Number: 59-3613725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, FRED E.
28649 MILLER ROAD
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

BATES, JASON W
28432 MILLER ROAD
DADE CITY, FL 33525 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: JASON W BATES

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BATES, TERRY A
Address: 28649 MILLER RD
City-St-Zip: DADE CITY, FL 33525

Title: D (X) Delete
Name: BATES, FRED E
Address: 28649 MILLER RD
City-St-Zip: DADE CITY, FL 32525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATES, JASON W
Address: 28432 MILLER RD
City-St-Zip: DADE CITY, FL 33525

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON W BATES

PRES

02/02/2007

Electronic Signature of Signing Officer or Director

Date