

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70938

FILED
Apr 12, 2011
Secretary of State

Entity Name: HAYES SHEET METAL WORKS INC.

Current Principal Place of Business:

76 N HOLIDAY ROAD
DESTIN, FL 32541 US

New Principal Place of Business:

76 N HOLIDAY ROAD
DESTIN, FL 32550 US

Current Mailing Address:

76 N HOLIDAY ROAD
DESTIN, FL 32541 US

New Mailing Address:

76 N HOLIDAY ROAD
DESTIN, FL 32550 US

FEI Number: 59-3073819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, CHARLIE WILLIAM
76 N HOLIDAY RD #613
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HAYES, CHARLIE WILLIAM
76 N HOLIDAY RD #613
DESTIN, FL 32550 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAYES, CHARLIE WILLIAM
Address: 764 N HOLIDAY RD # C13
City-St-Zip: DESTIN, FL 32550

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: CHARLES W HAYES

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date