

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31301

FILED
Apr 27, 2009
Secretary of State

Entity Name: HAYES ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

620 HOWARD PLACE
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

1960 U.S. 1 SOUTH
PMB 503
ST AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 59-3118566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, JAMES D., JR.
620 HOWARD PLACE
ST AUGUSTINE, FL 32086 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES D HAYES JR
Address: 620 HOWARD PLACE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: HAYES, BARBARA L
Address: 620 HOWARD PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: JAMES D. HAYES JR.

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date