

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31301

FILED
Feb 03, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: JAMES D HAYES JR

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date