

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31301

FILED  
Feb 09, 2012  
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

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date