2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523629

Entity Name: H. B. HAYNE CORP.

Current Principal Place of Business:

6807 S HWY A1A

MELBOURNE BEACH, FL 32951

Current Mailing Address:

P O BOX 831297 MIAMI, FL 33283

FEI Number: 59-1716993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STECHMANN, ROBERT A. 6807 S HWY A1A MELBOURNE BEACH, FL 32951 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

Date

FILED Apr 13, 2016

Secretary of State

CC3887806986

Officer/Director Detail:

Title PD Title SD

NameSTECHMANN, ROBERT A.NameSTECHMANN, ANN S.AddressP O BOX 831297AddressP O BOX 831297City-State-Zip:MIAMI FL 33283City-State-Zip:MIAMI FL 33283

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: ROBERT A. STECHMANN

PRESIDENT

04/13/2016

Electronic Signature of Signing Officer/Director Detail

Date