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

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business: 821 EXECUTIVE DR **OVIEDO, FL 32765**

Current Mailing Address:

OVIEDO, FL 32762-1294 US

FEI Number: 59-2852553

Name and Address of Current Registered Agent:

HAYES, C. WAYNE 1613 BOBWHITE TR CHULUOTA, FL 32766 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:

Officer/Director Detail : Title Ρ Title V Name HAYES, CHARLES W Name DILLWORTH, WILLIAM R Address 1613 BOBWHITE TR Address 1253 BURNING TREE LANE City-State-Zip: WINTER PARK FL City-State-Zip: CHULUOTA FL

FILED Jan 15, 2017 Secretary of State CC2966146902

Certificate of Status Desired: No

01/15/2017

Date

PRESIDENT

Date

Electronic Signature of Registered Agent

DOCUMENT# J97916

PO BOX 621294

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: C.W. HAYES CONSTRUCTION COMPANY