2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009249

Entity Name: THE HAY PLACE, INC.

Current Principal Place of Business:

4545 US HWY 17

DE LEON SPRINGS, FL 32130

Current Mailing Address:

725 COUNTY ROAD 415 NEW SMYRNA. FL 32168 US

FEI Number: 59-3567519 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CURRELI, CHERYL 725 COUNTY ROAD 415 NEW SMYRNA, FL 32168 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 30, 2018

Secretary of State

CC0227203062

Officer/Director Detail:

Title P Title VP

NameCURRELI, ALAN FNameCURRELI, CHERYLAddress725 COUNTY ROAD 415Address725 COUNTY ROAD 415City-State-Zip:NEW SMYRNA L 32168City-State-Zip:NEW SMYRNA FL 32168

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.

Electronic Signature of Signing Officer/Director Detail