

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000043445

Entity Name: HAYS & HAYS 1 INC

Current Principal Place of Business:

6221 PGA BLVD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1000 WATERSIDE CIR
WESTON, FL 33327 US

FEI Number: 46-5706507

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYS, JOHN M
1000 WATERSIDE CIR
WESTON, FL 33327 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

Officer/Director Detail :

Title PDTS
Name HAYS, JOHN M
Address 1000 WATERSIDE CIR
City-State-Zip: WESTON FL 33327

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: JOHN M HAYS

PRESIDENT

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date