

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091393

FILED
Apr 15, 2010
Secretary of State

Entity Name: HAILEY ENTERPRISES, INC

Current Principal Place of Business:

2832 MICHIGAN AVE SUITE #C
KISSIMMEE, FL 34744 US

New Principal Place of Business:

5624 SOUTH ORANGE BLOSSOM TRAIL
INTERCESSION CITY, FL 33848 US

Current Mailing Address:

2832 MICHIGAN AVE SUITE
#C
KISSIMMEE, FL 34744 US

New Mailing Address:

5624 SOUTH ORANGE BLOSSOM TRAIL
INTERCESSION CITY, FL 33848 US

FEI Number: 26-0716925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAIN, MARK D
1711 BIMINI DRIVE
ORLANDO, FL 32806 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GERMAIN, MARK D
Address: 1711 BIMINI DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: VP
Name: HERMANSON, LORI J
Address: 1711 BIMINI DRIVE
City-St-Zip: ORLANDO, FL 32806 US

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: MARK GERMAIN

PRES

04/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date