2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443600

Entity Name: MEDLEY HARDWOOD, INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7182 N.W. 77TH TERRACE MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

7182 N.W. 77TH TERRACE MEDLEY, FL 33166

FEI Number: 59-1533070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORA, FRANK L. 7182 N.W. 77TH TERRACE MEDLEY, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MORA, FRANK L.

Address: 7182 N.W. 77TH TERRACE City-St-Zip: MEDLEY, FL 33166

Title: SD

Name: MORA, EMMA O. Address: 1597 W 77TH ST City-St-Zip: HIALEAH, FL

Title: D

Name: MORA, FRANK L

Address: 7182 N.W. 77TH TERRACE City-St-Zip: MEDLEY, FL 33166

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: FRANK L MORA PRES 04/20/2010