2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597864

Entity Name: B.F. HURLEY MAT CO., INC.

FILED Jan 04, 2010 Secretary of State

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

7701 INTERBAY BLVD. 7701 INTERBAY BLVD. TAMPA, FL 33616 US

Current Mailing Address: New Mailing Address:

PO BOX 13217 PO BOX 13217 TAMPA, FL 336813217 TAMPA, FL 336813217 US

FEI Number: 59-1868104 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:

HURLEY, RICHARD B 7701 INTERBAY BLVD. TAMPA, FL 33616 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: HURLEY, RICHARD B Address: 7701 INTERBAY BLVD. City-St-Zip: TAMPA, FL 33616

Title: STD

Name: ECKERSON, VALERIE MAE Address: 7701 INTERBAY BLVD. City-St-Zip: TAMPA, FL 33616

Title: VD

Name: HURLEY, MICHAEL E Address: 7701 INTERBAY BLVD. City-St-Zip: TAMPA, FL 33616

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: VALERIE M ECKERSON SEC 01/04/2010