

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597864

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

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

7701 INTERBAY BLVD.
TAMPA, FL 33616 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 13217
TAMPA, FL 336813217 US

New Mailing Address:

FEI Number: 59-1868104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, RICHARD B
7701 INTERBAY BLVD.
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

HURLEY, RICHARD B PD
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: RICHARD B HURLEY

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VD
Name: HURLEY, MICHAEL E VD
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: RICHARD B HURLEY

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date