

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834132

FILED
Jan 08, 2008
Secretary of State

Entity Name: CORLEY MANUFACTURING COMPANY

Current Principal Place of Business:

2900 CRESENT CIRCLE
% WAYNE HICKS, P.O. BOX 471
CHATTANOOGA, TN 374071322

New Principal Place of Business:

2900 CRESENT CIRCLE
% WAYNE HICKS
CHATTANOOGA, TN 374071322

Current Mailing Address:

2900 CRESENT CIRCLE
% WAYNE HICKS, P.O. BOX 471
CHATTANOOGA, TN 374071322

New Mailing Address:

FEI Number: 62-0449623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: D () Delete
Name: PROSSER, ROBERT L.,
Address: 200 LINCOLN ST.
City-St-Zip: ENGLEWOOD, NJ

Title: SD () Delete
Name: LANCASTER, AUDREY F.
Address: 2407 CEDAR CREEK DRIVE
City-St-Zip: CHATTANOOGA, TN

Title: COBD () Delete
Name: CORLEY, A.J., III,
Address: 216 FAIRY TRAIL
City-St-Zip: LOOKOUT MNT, TN

Title: T () Delete
Name: HICKS, WAYNE,
Address: 117 E MEADOWBROOK DR
City-St-Zip: CHATTANOOGA, TN 00000,

Title: PD () Delete
Name: BOAZ,
Address: 1256 MOUNTAIN BROOK LN
City-St-Zip: SIGNAL MTN, TN 37377

Title: D () Delete
Name: FULLER, ROGER W
Address: 2900 CRESENT CIRCLE
City-St-Zip: CHATTANOOGA, TN 37407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAYNE HICKS

T

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date