

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002099

Entity Name: HAILEY CO.,INCORPORATED

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

1190 BUCKHEAD CROSSING #D
WOODSTOCK, GA 30189

New Principal Place of Business:

Current Mailing Address:

1190 BUCKHEAD CROSSING #D
WOODSTOCK, GA 30189

New Mailing Address:

FEI Number: 04-3736346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

THOMAS FISHER, P.C.
1590 OAKBROOK DR
100
NORCROSS, FL 30093 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: THOMAS S FISHER

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABELL, CHAD L
Address: 5944 CORAL RIDGE DR #312
City-St-Zip: CORAL SPRINGS, FL 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHAD L ABELL

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

Date