

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97677

FILED
Jan 23, 2009
Secretary of State

Entity Name: HARTLEY BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

107 SW 140TH TERR
NEWBERRY, FL 32669 US

New Principal Place of Business:

107 SW 140TH TERR
SUITE 2
NEWBERRY, FL 32669 US

Current Mailing Address:

ST ROAD 235N
P O BOX 1627
ALACHUA, FL 32615

New Mailing Address:

107 SW 140TH TERR
SUITE 2
NEWBERRY, FL 32669 US

FEI Number: 59-2315858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, ROBERT L
STATE ROAD 235 N
POB 1627
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

HARTLEY, ROBERT L
STATE ROAD 235 N
ALACHUA, FL 32615 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTLEY, ROBERT L
Address: ST ROAD 235 N POB 1627
City-St-Zip: ALACHUA, FL 00000,

Title: STD () Delete
Name: HARTLEY, PHILLIP W
Address: 315 SW 218TH
City-St-Zip: NEWBERRY, FL

Title: VP () Delete
Name: HARTLEY, STEPHEN
Address: 15829 NW 32ND AVENUE
City-St-Zip: NEWBERRY, FL 32669

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:

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: ROBERT HARTLEY

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date