

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97677

FILED
May 12, 2011
Secretary of State

Entity Name: HARTLEY BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

101 SW 140TH TERR
SUITE A
NEWBERRY, FL 32669 US

New Principal Place of Business:

Current Mailing Address:

101 SW 140TH TERR
SUITE A
NEWBERRY, FL 32669 US

New Mailing Address:

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
12203 WEST STATE ROAD 235
ALACHUA, FL 32615 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HARTLEY, ROBERT L
Address: ST ROAD 235 N POB 1627
City-St-Zip: ALACHUA, FL 32616

Title: STD
Name: HARTLEY, STEVE
Address: 15829 NW 32ND AVE
City-St-Zip: NEWBERRY, FL 32669

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

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: ROBERT L. HARTLEY

PD

05/12/2011

Electronic Signature of Signing Officer or Director

Date