

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98876

FILED
Jan 11, 2012
Secretary of State

Entity Name: HARTLEY HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

5791 49TH ST N
ST PETERSBURG, FL 33709 21

New Principal Place of Business:

Current Mailing Address:

5971 49TH ST N
ST PETERSBURG, FL 33709 21

New Mailing Address:

5791 49TH ST N
ST PETERSBURG, FL 33709 21

FEI Number: 59-2218964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTLEY, DIANE KURTZ
5791 49TH ST N
ST PETERSBURG, FL 33709 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, DIANE K.
Address: 413 MONTE CRISTO BLVD.
City-St-Zip: TIERRA VERDE, FL 33715 21

Title: STD
Name: HARTLEY, STEPHEN G.
Address: 413 MONTE CRISTO BLVD.
City-St-Zip: TIERRA VERDE, FL 33715 21

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: STEPHEN HARTLEY

STD

01/11/2012

Electronic Signature of Signing Officer or Director

Date