

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38302

FILED
May 02, 2008
Secretary of State

Entity Name: HADLEY CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

%CHRISTOPHER H. DROSSOS
13454 DOUBLETREE CRCL.
W. PALM BEACH, FL 334144006

New Principal Place of Business:

Current Mailing Address:

% CHRISTOPHER H. DROSSOS
13454 DOUBLETREE CRCL.
W. PALM BEACH, FL 334144006

New Mailing Address:

% CHRISTOPHER H. DROSSOS
13454 DOUBLETREE CRCL.
WELLINGTON, FL 334144006

FEI Number: 59-2296770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L ESQ
340 ROYAL POINCIANA PLAZA
SUITE 321
PALM BEACH, FL 33480 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

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: PDS () Delete
Name: DROSSOS, CHRISTOPHER, H.
Address: 13454 DOUBLETREE CRCL.
City-St-Zip: W. PALM BEACH, FL 33414

Title: V () Delete
Name: DROSSOS, LINDA C.,
Address: 13454 DOUBLETREE CRCL.
City-St-Zip: W. PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DROSSOS, CHRISTOPHER, H.
Address: 13454 DOUBLETREE CRCL.
City-St-Zip: WELLINGTON, FL 33414

Title: V (X) Change () Addition
Name: DROSSOS, LINDA C.,
Address: 13454 DOUBLETREE CRCL.
City-St-Zip: WELLINGTON, FL 33414

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: CHRISTOPHER H. DROSSOS

P

05/02/2008

Electronic Signature of Signing Officer or Director

_____ Date