2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38302

FILED Jan 29, 2011 Secretary of State

Entity Name: HADLEY CONSTRUCTION COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

% CHRISTOPHER H. DROSSOS%CHRISTOPHER H. DROSSOS13454 DOUBLETREE CRCL.13454 DOUBLETREE CRCL.WELLINGTON, FL 334144006W. PALM BEACH, 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

Name: DROSSOS, CHRISTOPHER H.
Address: 13454 DOUBLETREE CRCL.
City-St-Zip: WELLINGTON, FL 33414

Title: V

Name: DROSSOS, LINDA C.
Address: 13454 DOUBLETREE CRCL.
City-St-Zip: WELLINGTON, FL 33414

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: CHRISTOPHER H. DROSSOS PDS 01/29/2011