

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28285

FILED
Jan 12, 2011
Secretary of State

Entity Name: HURLEY CONSTRUCTION COMPANY

Current Principal Place of Business:

3309 NORTHLAKE BLVD.
SUITE 102
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

5517 SW WILBUR AVENUE
PALM CITY, FL 34990

Current Mailing Address:

3309 NORTHLAKE BLVD.
SUITE 102
PALM BEACH GARDENS, FL 33403

New Mailing Address:

5517 SW WILBUR AVENUE
PALM CITY, FL 34990

FEI Number: 59-2463615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, ALBERT V
3309 NORTHLAKE BLVD.
SUITE 102
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

HURLEY, PENNY
5517 SW WILBUR AVENUE
PALM CITY, FL 34990 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: PENNY HURLEY

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HURLEY, PENNY I
Address: 5517 SW WILBUR AVE.
City-St-Zip: PALM CITY, FL 34990

Title: SECR
Name: BRIDGET, STONE
Address: 1280 GREY ROCK WAY
City-St-Zip: SUWANEE, GA 30024

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: PENNY HURLEY

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date