

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97362

FILED
Apr 29, 2011
Secretary of State

Entity Name: KEN HATLEY AND ASSOCIATES ENTERTAINMENT MANAGEMENT CORP., INC.

Current Principal Place of Business:

486 W. OSCEOLA STREET
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

486 W. OSCEOLA STREET
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-2967203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATLEY, KENNETH W
486 W. OSCEOLA ST.
CLERMONT, FL 34711 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: PS
Name: HATLEY, KENNETH W
Address: 486 W. OSCEOLA ST.
City-St-Zip: CLERMONT, FL 34711

Title: SEC
Name: DONNA, HATLEY S
Address: 486 WEST OSCEOLA STREET
City-St-Zip: CLERMONT, FL 34711

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: DONNA SULLIVAN HATLEY

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date