

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22708

FILED
Apr 09, 2012
Secretary of State

Entity Name: HARTLEY & SONS, INC.

Current Principal Place of Business:

5301 FIRST ST
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

175 BLACK GAP RD.
FRANKLIN, NC 28734 US

Current Mailing Address:

5301 FIRST ST
ST AUGUSTINE, FL 32080 US

New Mailing Address:

175 BLACK GAP RD.
FRANKLIN, NC 28734 US

FEI Number: 59-2975074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, GARY
5301 FIRST ST
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

HARTLEY, GARY
175 BLACK GAP RD.
FRANKLIN, FL 28734 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: GARY HARTLEY

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARTLEY, GARY G
Address: 175 BLACK GAP RD.
City-St-Zip: FRANKLIN, NC 28734

Title: VP
Name: HARTLEY, BRANDON W
Address: 175 BLACK GAP RD.
City-St-Zip: FRANKLIN, NC 28734

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: GARY G. HARTLEY

MR.

04/09/2012

Electronic Signature of Signing Officer or Director

Date