2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067927

Entity Name: HAOLLEY INC.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace of Business:	New Principal Place of Business.

17353 MAIN ST. N. BLOUNTSTOWN, FL 32424

Current Mailing Address: New Mailing Address:

17353 MAIN ST. N. BLOUNTSTOWN, FL 32424

FEI Number: 59-3732879 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:

HOLLEY, EDWARD F 20051 BURNS AVE BLOUNTSTOWN, FL 32424 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:

 Name:
 HOLLEY, EDWARD F

 Address:
 20051 NE BURNS AVE

 City-St-Zip:
 BLOUNTSTOWN, FL 32424

Title: VP

 Name:
 HALLEY, MICHAEL E

 Address:
 21354 JOHN REDD RD

 City-St-Zip:
 BLOUNTSTOWN, FL 32424

Title: ST

 Name:
 HALLEY, LORI G

 Address:
 21354 JOHN REDD RD

 City-St-Zip:
 BLOUNTSTOWN, FL 32424

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: EDWARD F. HOLLEY P 04/15/2011