2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2008 08:00 A Secretary of State **DOCUMENT # P01000071743** HARTLEY METAL BUILDINGS, INC. Mailing Address Principal Place of Business 1178 DOE RUN ROAD PO BOX 2334 HAVANA, FL 32333 HAVANA, FL 32333 02182008 No Chg-P CR2E034 (11/05) and was a read of the second agreeting Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARTLEY, JAMES L 1178 DOE RUN ROAD HAVANA, FL 32333 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSTD TITLE HARTLEY, JAMES L NAME 1178 DOE RUN ROAD STREET ADDRESS CITY-ST-ZIP HAVANA, FL 32333 IIILE NAME STREET ADDRESS 000000901074 04/29/08-90053-015 158.75 CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ·静门等新设置编数公 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED