

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000090926

**FILED**  
**Mar 04, 2009**  
**Secretary of State****Entity Name:** HERNLEY, INC.**Current Principal Place of Business:**5136 DUNCAN RD  
PUNTA GORDA, FL 33982**New Principal Place of Business:****Current Mailing Address:**5136 DUNCAN RD  
PUNTA GORDA, FL 33982**New Mailing Address:****FEI Number:** 37-1439541**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HERNLEY, JAMES  
851 QUAIL DR  
PUNTA GORDA, FL 33982 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:** D ( ) Delete  
**Name:** HERNLEY, JAMES  
**Address:** 851 QUAIL DR  
**City-St-Zip:** PUNTA GORDA, FL 33982**Title:** D ( ) Delete  
**Name:** HERNLEY, DONNA  
**Address:** 851 QUAIL DR  
**City-St-Zip:** PUNTA GORDA, FL 33982**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change ( ) Addition  
**Name:** HERNLEY, JAMES  
**Address:** 851 QUAIL DR  
**City-St-Zip:** PUNTA GORDA, FL 33982**Title:** DST (X) Change ( ) Addition  
**Name:** HERNLEY, DONNA  
**Address:** 851 QUAIL DR  
**City-St-Zip:** PUNTA GORDA, FL 33982

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DONNA HERNLEY

DST

03/04/2009

Electronic Signature of Signing Officer or Director

Date