

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090926

Entity Name: HERNLEY, INC.

FILED
Jan 12, 2011
Secretary of State

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: DP
Name: HERNLEY, JAMES
Address: 851 QUAIL DR
City-St-Zip: PUNTA GORDA, FL 33982

Title: DST
Name: HERNLEY, DONNA
Address: 851 QUAIL DR
City-St-Zip: PUNTA GORDA, FL 33982

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 HERNLEY

DST

01/12/2011

Electronic Signature of Signing Officer or Director

Date