

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120520

FILED
Jan 31, 2011
Secretary of State

Entity Name: HARLEY TERRELL CONSTRUCTION, INC.

Current Principal Place of Business:

3395 EAST SR 46
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 29
GENEVA, FL 32732

New Mailing Address:

FEI Number: 20-0342855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRELL, HARLEY
3395 EAST ST RT 46
GENEVA, FL 32732 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: P
Name: TERRELL, HARLEY
Address: 3395 EAST ST RD 46
City-St-Zip: GENEVA, FL 32732

Title: SEC
Name: HARLEY, TERRELL
Address: 3395 EAST SR 46
City-St-Zip: GENEVA, FL 32732

Title: VP
Name: TERRELL, HARLEY
Address: 3395 EAST ST RD 46
City-St-Zip: GENEVA, FL 32732

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: HARLEY TERRELL

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date