

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144247

FILED
May 04, 2006
Secretary of State

Entity Name: ROGER B. HARTLEY AND SONS INC.

Current Principal Place of Business:

P.O.BOX 23131
JACKSONVILLE, FL 32241

New Principal Place of Business:

5555 PAINTED PONY AVENUE
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

P.O.BOX 23131
JACKSONVILLE, FL 32241

New Mailing Address:

5555 PAINTED PONY AVENUE
KEYSTONE HEIGHTS, FL 32656

FEI Number: 56-2423702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, ROGER B
4175 LIVINGSTON RD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HARTLEY, ROGER B
5555 PAINTED PONY AVENUE
KEYSTONE HEIGHTS, FL 32656 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: ROGER B HARTLEY

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HARTLEY, ROGER B
Address: P.O.BOX 23131
City-St-Zip: JACKSONVILLE, FL 32241

Title: VT () Delete
Name: HARTLEY, YANCY
Address: 4175 LIVINGSTON RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: T () Delete
Name: HARTLEY, JUSTIN F
Address: 4175 LIVINGSTON RD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HARTLEY, ROGER B
Address: 5555 PAINTED PONY AVENUE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER B HARTLEY

PRES

05/04/2006

Electronic Signature of Signing Officer or Director

Date