FILED

2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2007 8:00 am **Secretary of State** DOCUMENT # P04000142879 01-18-2007 90108 044 ***158.75 1 Entity Name THE HORSLEY COMPANY Principal Place of Business Mailing Address 476 SOUTHRIDGE INDUSTRIAL DRIVE 476 SOUTHRIDGE INDUSTRIAL DRIVE TAVARES, FL 32778 TAVARES, FL 32778 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01092007 Chq-P City & State City & State 4 FEI Number Applied For 20-1762031 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MALKOWSKI, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 476 SOUTHRIDGE INDUSTRIAL DRIVE TAVARES, FL 32778 Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ASSISTANT Seckettey - Change Addition NAME MALKOWSKI, MICHAEL NAME MICHAEL W. CONNER 476 SOUTHRIDGE INDUSTRIAL DR STREET ADDRESS 416 Southald STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP 32778 VSD TITLE Delete TITLE ☐ Change Addition MAJEWSKI, JOHN S NAME NAME STREET ADDRESS 476 SOUTHRIDGE INDUSTRIAL DR STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP VTD Change TITLE □ Delete THLE ☐ Addition MCTAGGERT, IAN NAME MACTAGGER, IAN NAME STREET ADDRESS 8 SOUND SHORE DR #265 STREET ADDRESS GREENWICH, CT 06830 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition PLEBAN, DAVID J NAME NAME STREET ADDRESS 476 SOUTHRIDGE INDUSTRIAL DR. STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP TITLE DIR ☐ Delete TITLE ☐ Change ☐ Addition NAME HARTONG, HENDRICK NAME STREET ADDRESS 8 SOUND SHORE DR #265 STREET ADDRESS

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 impowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

GREENWICH, CT 06830

476 SOUTHRIDGE INDUSTRIAL DR

upee

MAJEWSKI, TED JR

TAVARES, FL 32778

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

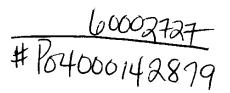
☐ Delete

☐ Change

☐ Addition







The Horsley Company PO Box 9815 Ogden, UT 84409

F: (801) 627-0817 www.horsleyco.com

FOREIGN CORPORATION FEIN 20-1762031

Directors/Officers

President/CEO/Director;	Michael Malkowski	476 Southridge Industrial Drive, Tavares, Fl. 32778
VP/Secretary/Director:	John Majewski	476 Southridge Industrial Drive, Tavares, Fl. 32778
VP/Treasurer/Director;	Ian McTaggert	476 Southridge Industrial Drive, Tavares, Fl 32778
Chief Financial Officer:	Paul Shaffer	476 Southridge Industrial Drive, Tavares, Fl 32778
Asst, Secretary:	Mike Conner	476 Southridge Industrial Drive, Tayares, Fl 32778
Director;	Ted Majewski, Jr.	476 Southridge Industrial Drive, Tavares, Fl. 32778
Director;	Hank Hartong, Jr.	476 Southridge Industrial Drive, Tavares, Fl. 32778
Director:	Joan McCabe	476 Southridge Industrial Drive, Tavares, Fl 32778
Director:	Kevin Hartnett	476 Southridge Industrial Drive, Tavares, FI 32778

