

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142122

FILED
Feb 21, 2011
Secretary of State

Entity Name: HARTLEY AND MYERS INVESTMENTS, INC.

Current Principal Place of Business:

202 E. STUART AVE.
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

PO BOX 1410
LAKE WALES, FL 33859 14

New Mailing Address:

PO BOX 1410
LAKE WALES, FL 33859

FEI Number: 20-3885563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, C B III
202 E. STUART AVE.
LAKE WALES, FL 33853 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/D
Name: HARTLEY, A L
Address: 202 E STUART AVE.
City-St-Zip: LAKE WALES, FL 33853

Title: VP/D
Name: MYERS, C B III
Address: 202 E STUART AVE.
City-St-Zip: LAKE WALES, FL 33853

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: C B MYERS III

VPD

02/21/2011

Electronic Signature of Signing Officer or Director

Date