

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073804

Entity Name: HARTLEY AUTOMOTIVE, INC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

7006 ATLANTIC BLVD
JACKSONVILLE, FL 322118706

New Principal Place of Business:

4549 ST. AUGUSTINE RD. #27
JACKSONVILLE, FL 32207-952

Current Mailing Address:

7006 ATLANTIC BLVD
JACKSONVILLE, FL 322118706

New Mailing Address:

4549 ST. AUGUSTINE RD. # 27
JACKSONVILLE, FL 322079522

FEI Number: 65-1313311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, JAMES
7006 ATLANTIC BLVD
JACKSONVILLE, FL 322118706 US

Name and Address of New Registered Agent:

HARTLEY, JAMES
4549 ST. AUGUSTINE RD. # 27
JACKSONVILLE, FL 322079522 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: JAMES B HARTLEY

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HARTLEY, JAMES
Address: 2452 PATSY ANNE DR
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date