

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002616

Entity Name: HAWLEY SMALL, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5605 LEGACY CRESCENT PLACE
UNIT 101
RIVERVIEW, FL 33578 US

New Principal Place of Business:

812 FERN LEAF DRIVE
RUSKIN, FL 33570 US

Current Mailing Address:

5605 LEGACY CRESCENT PLACE
UNIT 101
RIVERVIEW, FL 33578 US

New Mailing Address:

812 FERN LEAF DRIVE
RUSKIN, FL 33570 US

FEI Number: 27-1666418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SMALL, KENDRIC L
812 FERN LEAF DRIVE
RUSKIN, FL 33570 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: KENDRIC SMALL

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SMALL, KENDRIC L
Address: 812 FERN LEAF DRIVE
City-St-Zip: RUSKIN, FL 33570 US

Title: DS
Name: SMALL, ASHLEY B
Address: 812 FERN LEAF DRIVE
City-St-Zip: RUSKIN, FL 33570 US

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: KENDRIC SMALL

DPT

05/01/2011

Electronic Signature of Signing Officer or Director

Date