

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062914

Entity Name: HAWLEY GROUP INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

2078 CALUMET
A
CLEARWATER, FL 33765

New Principal Place of Business:

2386 DORA DR
CLEARWATER, FL 33765

Current Mailing Address:

2078 A CALUMET
CLEARWATER, FL 33765

New Mailing Address:

2386 DORA DR
CLEARWATER, FL 33765

FEI Number: 30-0642010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWLEY, LYNN M
2386 DORA DR
CLEARWATER, FL 33765 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
Name: HAWLEY, PETER W
Address: 2386 DORA DR
City-St-Zip: CLEARWATER, FL 33765

Title: VP
Name: HAWLEY, LYNN M
Address: 2386 DORA DR
City-St-Zip: CLEARWATER, FL 33765

Title: SECR
Name: HAWLEY, LYNN M
Address: 2386 DORA DR
City-St-Zip: CLEARWATER, FL 33765

Title: TREA
Name: HAWLEY, PETER W
Address: 2386 DORA DR
City-St-Zip: CLEARWATER, FL 33765

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: LYNN HAWLEY

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date