

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067623

FILED
Mar 29, 2012
Secretary of State

Entity Name: HARTLEY BROTHERS, INC

Current Principal Place of Business:

101 SW 140TH TERR
STE A
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

PO BOX 1152
ALACHUA, FL 32616 US

New Mailing Address:

FEI Number: 45-2838337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, MATTHEW L
101 SW 140TH TERR
STE A
NEWBERRY, FL 32669 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: PRES
Name: HARTLEY, MATTHEW L
Address: PO BOX 1152
City-St-Zip: ALACHUA, FL 32616 US

Title: V-PR
Name: HARTLEY, ROBERT
Address: PO BOX 1627
City-St-Zip: ALACHUA, FL 32616 US

Title: V-PR
Name: HARTLEY, STEVE
Address: 15829 NW 32 AVENUE
City-St-Zip: NEWBERRY, FL 32669 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: MATTHEW L HARTLEY

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date