

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016284

FILED  
Apr 05, 2012  
Secretary of State

**Entity Name:** HAILEY MARIE INC.

**Current Principal Place of Business:**

1300 MAIN ST  
FT MYERS BEACH, FL 33931

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 6189  
FT. MYERS BEACH, FL 33932

**New Mailing Address:**

**FEI Number:** 65-0471959

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GALA, GEORGE JR.  
7227 HENDRY CREEK DRIVE  
FT MYERS, FL 33908 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: PD  
Name: GALA, GEORGE JR.  
Address: 7227 HENDRY CREEK DR.  
City-St-Zip: FT MYERS, FL 33908

Title: VPD  
Name: HENDERSON, DENNIS L  
Address: 21251 CARTER ROAD  
City-St-Zip: ESTERO, FL 33928

Title: TD  
Name: HENDERSON, RANELL  
Address: 21251 CARTER RD  
City-St-Zip: ESTERO, FL 33928

Title: SD  
Name: GALA, CHRISTINE  
Address: 7227 HENDRY CREEK DR.  
City-St-Zip: FT MYERS, FL 33908

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: CHRISTINE GALA

SD

04/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date