

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003556

FILED
Apr 06, 2011
Secretary of State

Entity Name: HAWLEY PROPERTIES INCORPORATED

Current Principal Place of Business:

5747 WINKLER RD
FT MYERS, FL 33919

New Principal Place of Business:

70 MILDRED DRIVE
FT MYERS, FL 33901

Current Mailing Address:

5747 WINKLER RD
FT MYERS, FL 33919

New Mailing Address:

70 MILDRED DRIVE
FT MYERS, FL 33901

FEI Number: 65-0282760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWLEY, PAUL M
5747 WINKLER RD
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HAWLEY, PAUL M
70 MILDRED DRIVE
FT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAWLEY, PAUL M
Address: 70 MILDRED DRIVE
City-St-Zip: FT MYERS, FL 33901

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: PAUL M. HAWLEY

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date