2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016485

Entity Name: CHARLES HANEY CONSTRUCTION, INC.

FILED Apr 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

306 HEWITT ST.

PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

306 HEWITT ST. PENSACOLA, FL 32503

FEI Number: 59-3427328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HANEY, CHARLES 306 HEWITT ST.

PENSACOLA, FL 32503 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 HANEY, CHARLES H

 Address:
 306 HEWITT ST.

 City-St-Zip:
 PENSACOLA, FL 32503

Title: VP

Name: HANEY, CHARLES T Address: 5060 FOREST CREEK DR.

City-St-Zip: PACE, FL 32571

Title: 7

Name: HANEY, MARTHA V Address: 306 HEWITT ST. City-St-Zip: PENSACOLA, FL 32503

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: CHARLES HANEY P 04/17/2010