

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108106

Entity Name: E.L. HARLEY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3715 FISCAL CT
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3715 FISCAL CT
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0805469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLEY, RICHARD E
14514 CYPRESS ISLAND CIRCLE
PALM BEACH GARDENS, FL 33410 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: DP
Name: HARLEY, RICHARD E
Address: 14514 CYRESS ISLAND CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DST
Name: HARLEY, CRAIG R
Address: 3936 NW 52ND ST
City-St-Zip: BOCA RATON, FL 33496

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: RICHARD HARLEY

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date