

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002010

Entity Name: HAWLEY CORP.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

13391 SHIRE LANE
FT. MYERS, FL 339120375 US

New Principal Place of Business:

19930 BURGUNDY FARM ROAD
ESTERO, FL 339289503 US

Current Mailing Address:

13391 SHIRE LANE
FT. MYERS, FL 339120375 US

New Mailing Address:

19930 BURGUNDY FARM ROAD
ESTERO, FL 339289503 US

FEI Number: 65-0891165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWLEY, PHILLIP E
13391 SHIRE LANE
FT. MYERS, FL 339120375 US

Name and Address of New Registered Agent:

HAWLEY, DAVID E
19930 BURGUNDY FARM ROAD
ESTERO, FL 339289503 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: DAVID E HAWLEY

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HAWLEY, DAVID E
Address: 19930 BURGUNDY FARM ROAD
City-St-Zip: ESTERO, FL 339289503 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: DAVID E. HAWLEY

D

03/24/2010

Electronic Signature of Signing Officer or Director

Date