

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002986

FILED
Mar 12, 2007
Secretary of State

Entity Name: HAWLEY CONSTRUCTION CORPORATION

Current Principal Place of Business:

13391 SHIRE LANE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13391 SHIRE LANE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0891167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWLEY, LINDA D
6535 WINKLER ROAD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HAWLEY, LINDA D
13391 SHIRE LANE
FORT MYERS, FL 33912 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:

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAWLEY, PIERRE L
Address: 6535 WINKLER ROAD
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: HAWLEY, LINDA D
Address: 6535 WINKLER ROAD
City-St-Zip: FORT MYERS, FL 33919

Title: ST () Delete
Name: HAWLEY, DANNY P
Address: 13391 SHIRE LANE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAWLEY, PIERRE L
Address: 13391 SHIRE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: HAWLEY, LINDA D
Address: 13391 SHIRE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA HAWLEY

D

03/12/2007

Electronic Signature of Signing Officer or Director

Date