

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002986

FILED  
Jan 15, 2009  
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:

14380 RIVA DEL LAGO DR  
SUITE 1404-S  
FORT MYERS, FL 33907 78

## Current Mailing Address:

13391 SHIRE LANE  
FORT MYERS, FL 33912

## New Mailing Address:

14380 RIVA DEL LAGO DR  
SUITE 1404-S  
FORT MYERS, FL 33907 78

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  
13391 SHIRE LANE  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

HAWLEY, LINDA D  
14380 RIVA DEL LAGO DR  
SUITE 1404-S  
FORT MYERS, FL 33907 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change ( ) Addition  
Name: HAWLEY, LINDA D  
Address: 14380 RIVA DEL LAGO DR SUITE 1404-S  
City-St-Zip: FORT MYERS, FL 33907

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

I hereby certify that the information supplied with this filing does not qualify 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: DANNY HAWLEY

ST

01/15/2009

Electronic Signature of Signing Officer or Director

Date