

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002986

FILED
Jan 07, 2011
Secretary of State

Entity Name: HAWLEY CONSTRUCTION CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
14380 RIVA DEL LAGO DR
SUITE 1404-S
FORT MYERS, FL 33907 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: PD
Name: HAWLEY, PIERRE L
Address: 13391 SHIRE LANE
City-St-Zip: FORT MYERS, FL 33912

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

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

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: LINDA HAWLEY

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date