2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008
Secretary of State

DOCUMENT# S98388

Entity Name: HALLEY ENTERPRISES, INC.

Current Principal Place of Business:

1701 NE 42ND AVE
401
OCALA, FL 34470 US

New Principal Place of Business:

20500 NW 65 TH AVE
MCINTOSH, FL 32664 US

Current Mailing Address:

P.O. BOX 739
MCINTOSH, FL 32664

New Mailing Address:

FEI Number: 59-3096494 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAZEMORE, JOHN L
20500 NW 65 AVE
MCINTOSH, FL 32664 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BAZEMORE, JOHN L.,
Address: 20500 N.W. 65 AVENUE
City-St-Zip: MCINTOSH, FL

Title: VP ( ) Delete
Name: WILLIAM D BAZEMORE,
Address: 20500 NW 65TH AVE
City-St-Zip: MCINTOSH, FL 32664

Title: S ( ) Delete
Name: BAZEMORE, PATRICIA E
Address: 20500 N.W. 65 AVENUE
City-St-Zip: MCINTOSH, FL 32664

Title: V ( ) Delete
Name: BAZEMORE, TRACY L
Address: 20500 NW 65TH AVE
City-St-Zip: MCINTOSH, FL 32664

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN L BAZEMORE PD 01/28/2008

Electronic Signature of Signing Officer or Director Date