

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S98388

Entity Name: HALLEY ENTERPRISES, INC.

FILED
Dec 03, 2009
Secretary of State

Current Principal Place of Business:

20500 NW 65 TH AVE
MCINTOSH, FL 32664 US

New Principal Place of Business:

6950 NW 210 TH STREET
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:

BAZEMORE, JOHN L
6950 NW 210TH STREET
MCINTOSH, FL 32664 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: J.L. BAZEMORE

12/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: PD (X) Change () Addition
Name: BAZEMORE, JOHN L.
Address: 6950 NW 210TH STREET
City-St-Zip: MCINTOSH, FL

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: J.L. BAZEMORE

PRES

12/03/2009

Electronic Signature of Signing Officer or Director

Date