

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51959

FILED
Mar 31, 2011
Secretary of State

Entity Name: HANLEY ELECTRIC CO.

Current Principal Place of Business:

2207 GREEN STREET
SOUTH DAYTONA, FL 321192729 US

New Principal Place of Business:

Current Mailing Address:

2207 GREEN STREET
SOUTH DAYTONA, FL 321192729 US

New Mailing Address:

FEI Number: 59-3137489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, MICHAEL P.
2207 GREEN STREET
S. DAYTONA, FL 32119 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: DPS
Name: HANLEY, MICHAEL P.
Address: 2207 GREEN ST.
City-St-Zip: S. DAYTONA, FL 32119 US

Title: DVT
Name: HANLEY, MARK C
Address: 3781 GROVE VIEW LN.
City-St-Zip: PORT ORANGE, FL 32124 US

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: MICHAEL P. HANLEY

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date