

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807570

FILED
Mar 04, 2011
Secretary of State

Entity Name: HAILEY -W. L.- AND COMPANY, INC.

Current Principal Place of Business:

2971 KRAFT DRIVE
NASHVILLE, TN 37204

New Principal Place of Business:

Current Mailing Address:

PO BOX 40646
NASHVILLE, TN 37204

New Mailing Address:

FEI Number: 62-0222930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP
Name: ACKERMAN, DONALD
Address: 2971 KRAFT DRIVE
City-St-Zip: NASHVILLE, TN 37204

Title: PRES
Name: ACCEITURO, MARK
Address: 2971 KRAFT DRIVE
City-St-Zip: NASHVILLE, TN 37204

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: DONALD ACKERMAN

VP

03/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date