

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807570

FILED
Feb 07, 2012
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 (X)**

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: MGR
Name: QUINN, ASHLEY
Address: 2971 KRAFT DRIVE
City-St-Zip: NASHVILLE, TN 37204

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

Title: SECR
Name: CROOKE, STEVEN F
Address: 1900 SHAWNEE MISSION PARKWAY
City-St-Zip: MISSION WOODS, KS 66205

Title: TREA
Name: FANSKA, JERRY W
Address: 1900 SHAWNEE MISSION PARKWAY
City-St-Zip: MISSION WOODS, KS 66205

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: ASHLEY QUINN, DISTRICT MANAGER

MGR

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date