

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32223

FILED
Jan 05, 2011
Secretary of State

Entity Name: HATCH TRANSFORMERS, INC.

Current Principal Place of Business:

7821 WOODLAND CENTER BLVD
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7821 WOODLAND CENTER BLVD
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3115345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, MICHAEL L.
5212 W. NEPTUNE WAY
TAMPA, FL 33629 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: DP
Name: HATCH, MICHAEL L.
Address: 5212 W. NEPTUNE WAY
City-St-Zip: TAMPA, FL 33629

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 L HATCH

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date