

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 132438

FILED
Apr 30, 2009
Secretary of State

Entity Name: HAWTHORNE INDUSTRIES, INC.

Current Principal Place of Business:

3611 WESTGATE AVE
WEST PALM BEACH, FL 334094957

New Principal Place of Business:

204 GLENEAGLES DRIVE
ATLANTIS, FL 33462

Current Mailing Address:

3611 WESTGATE AVE
WEST PALM BEACH, FL 334094957

New Mailing Address:

10963 RANCHETTE ROAD
GREENACRES, FL 334151491 PB

FEI Number: 59-0285881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURD, JAMES M.
3611 WESTGATE AVE
WEST PALM BEACH, FL 334094957 US

Name and Address of New Registered Agent:

HURD, JAMES M.
1093 RANCHETTE ROAD
GREENACRES, FL 334151491 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 MICHAEL HURD

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: HURD, JAMES M.
Address: 3611 WESTGATE AVE
City-St-Zip: WEST PALM BEACH, FL 334094957

Title: SDVP (X) Delete
Name: STANFIELD, JAMES G.
Address: 3611 WESTGATE AVE
City-St-Zip: WEST PALM BEACH, FL 334094957

Title: TP () Delete
Name: HURD, JAMES M.
Address: 3611 WESTGATE AVE
City-St-Zip: WEST PALM BEACH, FL 334094957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HURD, JAMES M.
Address: 1093 RANCHETTE ROAD
City-St-Zip: GREENACRES, FL 334151491

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 MICHAEL HURD

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date