

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 132438

FILED
Mar 12, 2010
Secretary of State

Entity Name: HAWTHORNE INDUSTRIES, INC.

Current Principal Place of Business:

204 GLENEAGLES DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

1093 RANCHETTE ROAD
GREENACRES, FL 33415 PB

Current Mailing Address:

10963 RANCHETTE ROAD
GREENACRES, FL 334151491 PB

New Mailing Address:

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.
1093 RANCHETTE ROAD
GREENACRES, FL 334151491 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: J MICHAEL HURD

PRES

03/12/2010

Electronic Signature of Signing Officer or Director

Date