

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 132438

FILED
Jan 11, 2012
Secretary of State

Entity Name: HAWTHORNE INDUSTRIES, INC.

Current Principal Place of Business:

1093 RANCHETTE ROAD
GREENACRES, FL 33415 PB

New Principal Place of Business:

Current Mailing Address:

1093 RANCHETTE ROAD
GREENACRES, FL 33415 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

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

01/11/2012

Electronic Signature of Signing Officer or Director

Date