

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299266

FILED
Apr 25, 2011
Secretary of State

Entity Name: HITCHCOCK & SONS, INC.

Current Principal Place of Business:

16407 NW 174TH DRIVE
SUITE D
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 129
ALACHUA, FL 32616 US

New Mailing Address:

FEI Number: 59-1108770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITCHCOCK, ROBERT ALAN PRES
16407 NW 174 DRIVE, SUITE D
ALACHUA, FL 32615 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: PRES
Name: HITCHCOCK, ROBERT ALAN PRES
Address: 17006 NW 171 PL
City-St-Zip: ALACHUA, FL, FL 32615 US

Title: VP
Name: HITCHCOCK, ROBERT J VP
Address: 17006 NW 171 PL
City-St-Zip: ALACHUA, FL 32615 US

Title: ST
Name: BEMBRY, CLARA J ST
Address: 21922 NW CR 236
City-St-Zip: HIGH SPRINGS, FL 32643 US

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: CLARA J BEMBRY

ST

04/25/2011

Electronic Signature of Signing Officer or Director

Date