

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300012

FILED
Feb 16, 2011
Secretary of State

Entity Name: ROBERT C. HATTON, INC.

Current Principal Place of Business:

135 BACOM POINT ROAD
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 220
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 59-1116726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTON, ROGER C.
2727 BACOM POINT ROAD
PAHOKEE, FL 33476 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: PTD
Name: HATTON, ROGER C
Address: 2727 BACON POINT RD
City-St-Zip: PAHOKEE, FL

Title: VSD
Name: ALLEN, PAUL
Address: 13348 HWY 441 N
City-St-Zip: CANAL POINT, FL 33438

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: PAUL ALLEN

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date