

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470922

FILED
Mar 19, 2009
Secretary of State

Entity Name: HASTINGS & HASTINGS, INC.

Current Principal Place of Business:

1201 BRICKELL AVE
SUITE 600
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVE
SUITE 600
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-1569664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, ALAN C P.A.
1501 SUNSET DR
2ND FLOOR
CORAL GABLES, FL 33143 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: P () Delete
Name: KLEINMAN, LOIS J
Address: 1201 BRICKELL AVE SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: COX, ROBIN G
Address: 1201 BRICKELL AVE SUITE 600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOIS KLEINMAN

P

03/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date