

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561794

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: HATAWAY AIR CONDITIONING, INC.

**Current Principal Place of Business:**

1399 N KILLIAN DR  
SUITE 7  
LAKE PARK, FL 33403 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 530121  
LAKE PARK, FL 33403 US

**New Mailing Address:**

FEI Number: 59-1848156      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HATAWAY, MARK W  
5955 SET-N-SUN PLACE  
JUPITER, FL 33458 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: PD ( ) Delete  
Name: HATAWAY, MARK  
Address: 5955 SET-N-SUN PL  
City-St-Zip: JUPITER, FL 33458

Title: VTD ( ) Delete  
Name: HATAWAY, JIMI M  
Address: 5955 SET-SUN PLACE  
City-St-Zip: JUPITER, FL 33458

Title: SD ( ) Delete  
Name: HATAWAY, JOANN L  
Address: 1023 BEDFORD AVENUE  
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: T ( ) Delete  
Name: HATAWAY, GILBERT L  
Address: 1023 BEDFORD AVE.  
City-St-Zip: PALM BEACH GARDENS, FL 33403

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HATAWAY, MARK W  
Address: 5955 SET-N-SUN PL  
City-St-Zip: JUPITER, FL 33458

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK W. HATAWAY

PD

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date