

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561794

FILED
Apr 29, 2009
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 W
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date