

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561794

FILED
Apr 26, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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: MARK W. HATAWAY

PD

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date