

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

Entity Name: HATHAWAY CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

5901-C PEACHTREE DUNWOODY ROAD, SUITE 125
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

5901-C PEACHTREE DUNWOODY ROAD, SUITE 125
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 27-0590223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MR.
Name: HATHAWAY, C. DANIEL
Address: 5901-C PEACHTREE DUNWOODY ROAD, SUITE 125
City-St-Zip: ATLANTA, GA 30328

Title: MR.
Name: MUGGRIDGE, W. MICHAEL
Address: 5901-C PEACHTREE DUNWOODY ROAD, SUITE 125
City-St-Zip: ATLANTA, GA 30328

Title: MR.
Name: BOOKER, JAMES H
Address: 5901-C PEACHTREE DUNWOODY ROAD, SUITE 125
City-St-Zip: ATLANTA, GA 30328

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: WM MICHAEL MUGGRIDGE

MR.

03/14/2011

Electronic Signature of Signing Officer or Director

Date