

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62386

FILED
Jan 09, 2012
Secretary of State

Entity Name: HATHAWAY HOLDING CO.

Current Principal Place of Business:

228 E 34TH ST
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

228 E 34TH ST
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 59-2725125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, ALBERT E PRES.
228 E 34TH STREET
PANAMA CITY, FL 32405 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: P
Name: HATHAWAY, ALBERT E
Address: 13173 SOUTHWEST COUNTY RD 1
City-St-Zip: CLARKSVILLE, FL 32430

Title: EVP
Name: HATHAWAY, ARCHIE V
Address: 2819 MALONE DR
City-St-Zip: PANAMA CITY, FL 32405

Title: ST
Name: CHAPMAN, GLORIA H
Address: 3422 HILLCREST DR
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: HATHAWAY, BENJAMIN D
Address: 6731 HWY 231
City-St-Zip: PANAMA CITY, FL 32404

Title: VP
Name: HOLMES, TOMMY W
Address: 128 ALLEN AVE
City-St-Zip: PANAMA CITY, FL 32401

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: GLORIA H. CHAPMAN

ST

01/09/2012

Electronic Signature of Signing Officer or Director

Date