2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20128

FILED Apr 14, 2011 Secretary of State

Entity Name: HAWTHORNE & HAWTHORNE ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

170 SW PROFESSIONAL GLEN LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

170 SW PROFESSIONAL GLEN LAKE CITY, FL 32025

FEI Number: 59-2966100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAIER, FRANK P 4041-B NW 37TH PLACE GAINESVILLE, FL 32606 US

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:

Name: HAWTHORNE, KEVIN DVM Address: 171 SW KING ST

City-St-Zip: LAKE CITY, FL 32024

Title: ST

Name: HAWTHORNE, TRACY DVM

Address: 171 SW KING ST City-St-Zip: LAKE CITY, FL 32024

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: KEVIN HAWTHORNE, DVM PRES 04/14/2011