

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 12, 2007 8:00 am
Secretary of State

06-12-2007 90109 013 ***150.00

DOCUMENT # P00000032552

1. Entity Name
HAWTHORNE BUILDING & DEVELOPMENT
CORPORATION, INC.



Principal Place of Business
202 LAKEVIEW DRIVE EAST
ROYAL PALM BEACH, FL 33411 US

Mailing Address
202 LAKEVIEW DRIVE EAST
ROYAL PALM BEACH, FL 33411

40120413



2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

06052007 Chg-P CR2E034 (12/06)

City & State
WPPB FL 33411
Zip 33411 Country PR

City & State
WPPB FL 33411
Zip 33411 Country P.B.

4. FEI Number
65-1007474
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent
HAWTHORNE, JAMES W
202 LAKEVIEW DRIVE EAST
ROYAL PALM BEACH, FL 33411

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* VP 6/9/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE DVP
NAME HAWTHORNE, JAMES W
STREET ADDRESS 202 LAKEVIEW DRIVE EAST
CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 ☐ Delete

TITLE DP
NAME STARDANCER-HAWTHORNE, GRACE
STREET ADDRESS 202 LAKEVIEW DRIVE EAST
CITY-ST-ZIP WEST PALM BEACH, FL 33401 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Hawthorne, James W ☒ Change ☐ Addition
NAME
STREET ADDRESS 4604 129th Ave N
CITY-ST-ZIP WPPB FL 33411

TITLE Stardancer-Hawthorne, Grace ☒ Change ☐ Addition
NAME
STREET ADDRESS 4604 129th Ave N
CITY-ST-ZIP WPPB FL 33411

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Pres. 6/9/07 561-723-2225
Signature and typed or printed name of signing officer or director Date Daytime Phone #