## 2007 FOR PROFIT CORPORATION

CAUSEY, KATHRYN F

CEDAR KEY, FL 32625

12421 S.R. 24

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## May 21, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000065906 05-21-2007 90048 027 \*\*\*150.00 1. Entity Name HATHCOX MASONRY, INC. Principal Place of Business Mailing Address P.O. BOX 46 12421 S.R. 24 CEDAR KEY, FL 32625 CEDAR KEY, FL 32625 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2421 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04182007 Chq-P City & State City & State 4. FEI Number Applied For RDAK 45-0517527 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32625 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAUSEY, KATHRYN F Street Address (P.O. Box Number is Not Acceptable) 12421 S.R. 24 CEDAR KEY, FL 32625 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent sonsture required when registating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5,00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition HATHCOX, JOSEPH L NAME NAME STREET ADDRESS 12421 S.R. 24 STREET ADDRESS CITY-ST-ZIP CEDAR KEY, FL 32625 CITY-ST-ZIP THILE Dalete THE Change Addition HATHCOX, JAMES W NAME NAME STREET ADDRESS 12421 S.R. 24 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CEDAR KEY, FL 32625 Delete TITLE TITLE Addition WILKERSON, GERALD J NAME NAME STREET ADDRESS 12421 S.R. 24 STREET ADDRESS CITY-ST-ZIP CEDAR KEY, FL 32625 CITY-ST-ZIP TITLE Delete TITLE Change Addition

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12. Thereby certify that the information supplied with this filling 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.

NAME

TITLE

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STREET ADDRESS CITY-ST-ZIP

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