

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065906

Entity Name: HATHCOX MASONRY, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

12350 SW 70TH ST
CEDAR KEY, FL 32625 US

New Principal Place of Business:

Current Mailing Address:

12350 SW 70TH ST
CEDAR KEY, FL 32625 US

New Mailing Address:

PO BOX 445
CEDAR KEY, FL 32625 US

FEI Number: 45-0517527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHCOX, STELLA
12350 SW 70TH ST
CEDAR KEY, FL 32625 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HATHCOX, JOSEPH L
Address: 12350 SW 70TH ST
City-St-Zip: CEDAR KEY, FL 32625 US

Title: V
Name: HATHCOX, JAMES W
Address: 12350 SW 70TH ST
City-St-Zip: CEDAR KEY, FL 32625 US

Title: S
Name: WILKERSON, GERALD J
Address: 12350 SW 70TH ST
City-St-Zip: CEDAR KEY, FL 32625 US

Title: T
Name: HATHCOX, STELLA
Address: 12350 SW 70TH ST
City-St-Zip: CEDAR KEY, FL 32625 US

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: JOSEPH HATHCOX

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date