

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115028

Entity Name: HATHCOX PLASTERING, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

8053 NW 130TH ST
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

12421 SR 24
CEDAR KEY, FL 32625

New Mailing Address:

8053 NW 130TH ST
CHIEFLAND, FL 32626

FEI Number: 43-2036533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAUSEY, KATHRYN F CPA
12421 SR 24
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

HATHCOX, WOODROW G
8053 NW 130TH STREET
CHIEFLAND, FL 32626 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: WOODROW G HATHCOX

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HATHCOX, GEORGE
Address: 8053 NW 130TH ST.
City-St-Zip: CHIEFLAND, FL 32626

Title: T (X) Delete
Name: CAUSEY, KATHRYN F
Address: 12421 SR 24
City-St-Zip: CEDAR KEY, FL 32625

Title: V (X) Delete
Name: DANIELS, JOHN
Address: 8053 NW 130TH ST
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HATHCOX, WOODROW G
Address: 8053 NW 130TH ST.
City-St-Zip: CHIEFLAND, FL 32626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WOODROW G HATHCOX

PS

03/13/2008

Electronic Signature of Signing Officer or Director

Date