2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115028

Entity Name: HATHCOX PLASTERING, INC.

FILED Apr 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8053 NW 130TH ST CHIEFLAND, FL 32626 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HATHCOX, WOODROW G 8053 NW 130TH STREET CHIEFLAND, FL 32626 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: PS

Name: HATHCOX, WOODROW G Address: 8053 NW 130TH ST. City-St-Zip: CHIEFLAND, FL 32626

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: WOODROW G HATHCOX PS 04/26/2011