

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123446

FILED
Apr 25, 2011
Secretary of State

Entity Name: HAKE AND HOOVER MASONARY INC.

Current Principal Place of Business:

308 4TH WAHNETA STREET EAST
WINTER HAVEN, FL 338805911 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1655
EAGLE LAKE, FL 338391655 US

New Mailing Address:

FEI Number: 02-0711404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKE, CATHERINE C
308 4TH WAHNETA STREET EAST
WINTER HAVEN, FL 33880 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOOVER, JAMES P
Address: 572 HEATHER CT
City-St-Zip: BARTOW, FL 33830 US

Title: PRES
Name: HAKE, JOHN
Address: 308 4TH WAHNETA STREET EAST
City-St-Zip: WINTER HAVEN, FL 338805911 US

Title: SEC
Name: HAKE, CATHERINE C
Address: 308 4TH WAHNETA STREET EAST
City-St-Zip: WINTER HAVEN, FL 338805911 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: JOHN HAKE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date