2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2008 8:00 am Secretary of State **DOCUMENT # P04000141265** 05-01-2008 90211 042 ***150.00 C & G HATTON ENTERPRISES, INC. Principal Place of Business Mailing Address 24404 EVALINE STREET 24404 EVALINE STREET BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 CR2E034 (11/05) 04252008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1736313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HATTON, CURTIS C DO NOT WRITE 24404 EVALINE STREET BROOKSVILLE, FL 34601 IN THIS SPACE 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HATTON, CURTIS C 24404 EVALINE STREET STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 DST TITLE HATTON, GAIL K NAME STREET ADDRESS 24404 EVALINE STREET CITY-ST-7IP BROOKSVILLE, FL 34601 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IIILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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

SIGNATURE:

NAME STREET ADDRESS CCTY-ST-7/P

Curtis C. Hatton

FILED

232-7445