

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154347

FILED
May 04, 2009
Secretary of State

Entity Name: HOGGETOWNE ALE WORKS INC.

Current Principal Place of Business:

3454 WEST UNIVERSITY AVENUE
GAINESVILLE, FL 32607

New Principal Place of Business:

3454 WEST UNIVERSITY AVENUE
GAINESVILLE, FL 32607 US

Current Mailing Address:

1907 SW 81 TERRACE
GAINESVILLE, FL 32607

New Mailing Address:

1316 OLD RIDGE ROAD
BONIFAY, FL 32425

FEI Number: 11-3739056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUMPHRIES, BARRON S
1907 SW 81 TERRACE
GAINESVILLE, FL 32607 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUMPHRIES, BARRON S
Address: 1907 SW 81 TERRACE
City-St-Zip: GAINESVILLE, FL 32607

Title: VP () Delete
Name: GILES, WILLIAM
Address: 1907 SW 81 TERRACE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUMPHRIES, BARRON S
Address: 1316 OLD RIDGE ROAD
City-St-Zip: BONIFAY, FL 32425

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: BARRON HUMPHRIES

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date