

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061655

FILED
Apr 23, 2009
Secretary of State

Entity Name: HATFIELD GENERAL CONTRACTING DIVISION, INC.

Current Principal Place of Business:

11395 66TH STREET
LARGO, FL 33773

New Principal Place of Business:

6651 96TH AVE N
PINELLAS PARK, FL 33782

Current Mailing Address:

11395 66TH STREET
LARGO, FL 33773

New Mailing Address:

6651 96TH AVE N
PINELLAS PARK, FL 33782

FEI Number: 20-2719313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, MARK
11395 66TH STREET
LARGO, FL 33773 US

Name and Address of New Registered Agent:

HATFIELD, MARK
6651 96TH AVE N
PINELLAS PARK, FL 33782 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: _____

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HATFIELD, MARK
Address: 11395 66TH STREET
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HATFIELD, MARK
Address: 6651 96TH AVE N
City-St-Zip: PINELLAS PARK, FL 33782

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: MARK HATFIELD

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date