

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061655

FILED
May 01, 2012
Secretary of State

Entity Name: HATFIELD GENERAL CONTRACTING DIVISION, INC.

Current Principal Place of Business:

6651 96TH AVE N
PINELLAS PARK, FL 33782

New Principal Place of Business:

11395 66TH STREET
LARGO, FL 33773

Current Mailing Address:

6651 96TH AVE N
PINELLAS PARK, FL 33782

New Mailing Address:

11395 66TH STREET
LARGO, FL 33773

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
6651 96TH AVE N
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HATFIELD, MARK
Address: 11395 66TH STREET
City-St-Zip: LARGO, FL 33773

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: MARK HATFIELD

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date