

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098226

FILED
Mar 24, 2009
Secretary of State

Entity Name: HATHAWAY RESOURCES, INC.

Current Principal Place of Business:

1611 91ST CT NW
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

1611 91ST CT NW
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 42-1674653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATHAWAY, DUANE
1611 91ST CT NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

HATHAWAY, DUANE E SR
1611 91ST CT NW
BRADENTON, FL 34209 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: DUANE E. HATHAWAY, SR

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HATHAWAY, DUANE SR
Address: 1611 91ST CT NW
City-St-Zip: BRADENTON, FL 34209

Title: OD () Delete
Name: HATHAWAY, DUANE E JR
Address: 2016 HOPKINS DR W
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HATHAWAY, DUANE E SR
Address: 1611 91ST CT NW
City-St-Zip: BRADENTON, FL 34209

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: DUANE E. HATHAWAY, SR

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date