

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000040155

FILED
Apr 19, 2010
Secretary of State

Entity Name: GEORGE W. HATTAWAY ENTERPRISES, INC.

Current Principal Place of Business:

256 EAGLE DR.
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

256 EAGLE DR.
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 20-4598993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTAWAY, GEORGE W
256 EAGLE DR.
DESTIN, FL 32550 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HATTAWAY, GEORGE W
Address: 256 EAGLE DRIVE
City-St-Zip: DESTIN, FL 32550 US

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: GEORGE W. HATTAWAY

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date