

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072343

Entity Name: HASTINGS & SON SALES, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

7911 REFLECTION COVE DRIVE, #7-102
FORT MYERS, FL 33907

New Principal Place of Business:

3909 N. E. 9TH PLACE
CAPE CORAL, FL 33909

Current Mailing Address:

7911 REFLECTION COVE DRIVE, #7-102
FORT MYERS, FL 33907

New Mailing Address:

3909 N. E. 9TH PLACE
CAPE CORAL, FL 33909

FEI Number: 20-4918083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, THOMAS F III
7911 REFLECTION COVE DRIVE, #7-102
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HASTINGS, THOMAS F III
3909 N. E. 9TH PLACE
CAPE CORAL, FL 33909 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HASTINGS, THOMAS F III
Address: 7911 REFLECTION COVE DRIVE, #7-102
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HASTINGS, THOMAS F III
Address: 3909 N. E. 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS F. HASTINGS III

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date