

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000068917

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** HATHAWAY MATERIALS, INC.

**Current Principal Place of Business:**

309 U.S. 27 SOUTH  
LAKE PLACID, FL 33852 US

**New Principal Place of Business:**

**Current Mailing Address:**

309 U.S. 27 SOUTH  
LAKE PLACID, FL 33852 US

**New Mailing Address:**

**FEI Number:** 27-4698145

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WELLS, LAWRENCE B SR.  
2015 U.S. 27 SOUTH  
LAKE PLACID, FL 33852 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:** DP  
**Name:** WELLS, LAWRENCE B SR.  
**Address:** 2015 U.S. 27 SOUTH  
**City-St-Zip:** LAKE PLACID, FL 33852 US

**Title:** DVP  
**Name:** WELLS, CYNTHIA L  
**Address:** 2015 U.S. 27 SOUTH  
**City-St-Zip:** LAKE PLACID, FL 33852 US

**Title:** ST  
**Name:** WELLS, CYNTHIA L  
**Address:** 2015 U.S. 27 SOUTH  
**City-St-Zip:** LAKE PLACID, FL 33852 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:** CYNTHIA L. WELLS

DVP

03/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date