

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068917

FILED
Apr 13, 2012
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: LAWRENCE B. WELLS SR.

DP

04/13/2012

Electronic Signature of Signing Officer or Director

Date