

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064106

FILED
Aug 19, 2012
Secretary of State

Entity Name: HATFIELD ENGINEERING, INC.

Current Principal Place of Business:

3321 S SAN MATEO DR
NORTH PORT, FL 34288 US

New Principal Place of Business:

Current Mailing Address:

3321 S SAN MATEO DR
NORTH PORT, FL 34288 US

New Mailing Address:

FEI Number: 45-2765781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, MICHAEL
3321 S SAN MATEO DR
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

HATFIELD, MICHAEL W
3321 S SAN MATEO DR
NORTH PORT, FL 34288 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: MICHAEL W. HATFIELD

08/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HATFIELD, MICHAEL W
Address: 3321 S SAN MATEO DR
City-St-Zip: NORTH PORT, FL 34288 US

Title: VSTD
Name: HATFIELD, TONYA
Address: 3321 S SAN MATEO DR
City-St-Zip: NORTH PORT, FL 34288 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: MICHAEL W. HATFIELD

PD

08/19/2012

Electronic Signature of Signing Officer or Director

Date