

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18191

FILED
Mar 15, 2005
Secretary of State

Entity Name: HATHCOCK SIDING AND AWNING CO., INC.

Current Principal Place of Business:

210 W. WILSON ST.
DOTHAN, AL 36303

New Principal Place of Business:

Current Mailing Address:

210 W. WILSON ST.
DOTHAN, AL 36303

New Mailing Address:

FEI Number: 63-0862033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
1406 HAYS STREET, SUITE 2
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: STINSON, KEITH E
Address: 1905 FAIRFIELD DR.
City-St-Zip: DOTHAN, AL 36303

Title: VP () Delete
Name: STINSON, DAVID
Address: SNELL ROAD #8
City-St-Zip: PINCKARD, AL 36371

Title: T () Delete
Name: ADAMS, LARRY
Address: 2702 THORNDALE PL.
City-St-Zip: DOTHAN, AL 36303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH STINSON

PS

03/15/2005

Electronic Signature of Signing Officer or Director

Date