

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40328

FILED
Feb 06, 2008
Secretary of State

Entity Name: HATTAWAY BROTHERS, INC.

Current Principal Place of Business:

POST OFFICE BOX 797
VERNON, AL 35592

New Principal Place of Business:

48121 HWY 17NORTH
VERNON, AL 35592

Current Mailing Address:

POST OFFICE BOX 797
VERNON, AL 35592

New Mailing Address:

FEI Number: 63-0844927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, BRUCE
10219 SE LENNARD ROAD
PORT ST. LUCIE, FL 34952 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: DCP () Delete
Name: HATTAWAY, BANKS L PRES
Address: 171 FOX RUN
City-St-Zip: VERNON, AL 35592

Title: DVC () Delete
Name: HATTAWAY, WILLIAM T VP
Address: 252 WEBSTER CIRCLE
City-St-Zip: VERNON, AL

Title: DST () Delete
Name: HATTAWAY, KENNETH SEC
Address: 147 COUNTY ROAD 3950
City-St-Zip: ARLEY, AL 35541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVC (X) Change () Addition
Name: HATTAWAY, WILLIAM T VP
Address: 252 WEBSTER CIRCLE
City-St-Zip: VERNON, AL 35592

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

I hereby certify that the information supplied with this filing does not qualify 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: TERRELL HATTAWAY

VP

02/06/2008

Electronic Signature of Signing Officer or Director

Date