

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010442

Entity Name: HATTEN CONTRACTORS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

5422 BORAN PLACE
TAMPA, FL 33610

New Principal Place of Business:

715 EAST SEWARD STREET
TAMPA, FL 33604

Current Mailing Address:

1103 BIG CREEK DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 59-3153037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTEN, JOSEPHINE
715 EAST SEWARD STREET
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

HATTEN, WAYMAN
715 EAST SEWARD STREET
TAMPA, FL 33604 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: WAYMAN HATTEN

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSEPHINE HATTEN,
Address: 715 EAST SEWARD STREET
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: HATTEN, WAYMAY
Address: 715 EAST SEWARD STREET
City-St-Zip: TAMPA, FL 33604

Title: VP () Delete
Name: HATTEN, TRUMAN
Address: 1502 EAST HANNA AVENUE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HATTEN, WAYMAN PRESIDE
Address: 715 EAST SEWARD STREET
City-St-Zip: TAMPA, FL 33604

Title: VP (X) Change () Addition
Name: HATTEN, TRUMAN VICE PR
Address: 1502 EAST HANNA AVE
City-St-Zip: TAMPA, FL 33610

Title: SEC (X) Change () Addition
Name: HATTEN, WAYMAN SECRETA
Address: 715 EAST SEWARD STREET
City-St-Zip: TAMPA, FL 33604

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: WAYMAN HATTEN

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date