

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018899

Entity Name: C. L. HAWTHORNE'S & SONS, INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

29 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

18760 134TH TRAIL NORTH
JUPITER, FL 33478

Current Mailing Address:

29 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

18760 134TH TRAIL NORTH
JUPITER, FL 33478

FEI Number: 65-0409819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: HAWTHORNE, CHARLES F
Address: 29 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: HAWTHORNE, LINDA B
Address: 29 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: HAWTHORNE, ROBERT F
Address: 11405 175TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478

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: ROBERT F. HAWTHORNE

VP

02/01/2010

Electronic Signature of Signing Officer or Director

Date