

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033711

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** HATHAWAY & REYNOLDS, P.A.

**Current Principal Place of Business:**

115 PROFESSIONAL DRIVE  
SUITE 101  
PONTE VEDRA BEACH, FL 32082 US

**New Principal Place of Business:**

50 A1A NORTH  
SUITE 108  
PONTE VEDRA BEACH, FL 32082 US

**Current Mailing Address:**

115 PROFESSIONAL DRIVE  
SUITE 101  
PONTE VEDRA BEACH, FL 32082 US

**New Mailing Address:**

50 A1A NORTH  
SUITE 108  
PONTE VEDRA BEACH, FL 32082 US

**FEI Number:** 59-3180836

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HATHAWAY, RICHARD G  
115 PROFESSIONAL DRIVE  
SUITE 101  
PONTE VEDRA BEACH, FL 32082 US

**Name and Address of New Registered Agent:**

HATHAWAY, RICHARD G  
50 A1A NORTH  
SUITE 108  
PONTE VEDRA BEACH, FL 32082 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:

01/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSDT  
Name: HATHAWAY, RICHARD G  
Address: 50 A1A NORTH, STE 108  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP  
Name: REYNOLDS, HEATHER M  
Address: 50 A1A NORTH, STE 108  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RICHARD G. HATHAWAY

PSDT

01/04/2012

Electronic Signature of Signing Officer or Director

Date