2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 03, 2006 08:00 AM **Secretary of State** DOCUMENT # P95000029046 1. Enalty Name HATFIELD HOMES, INC. Principal Place of Business Mailing Address 215 DESOTO AVE P.O. BOX 248 CLEWISTON FL 33440 US **CLEWISTON FL 33440** 2. Principal Place of Business 3. Mailing Address Suite, Apl. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0584878 Not Applicate Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATKINS, JOHN J Street Address (P.O. Box Number is Not Acceptable) 150 S MAIN ST LABELLE FL 33935 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (MOTE Registered Agent signature required when revisitations) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OPT Delete TITLE me Addition 🔲 ☐ Change HATFIELD, DWIGHT NAME NAME *U00000488*638 STREET ADDRESS 215 DESOTO AVE STREET ADDRESS 04/17/06-80016-003 150.00 CITY - ST- ZIP CLEWISTON FL 33440 CUTY-ST-ZIP TITLE Delete DIL ☐ Addition Change HATFIELD, JANET NAME STREET ADDRESS 215 DESOTO AVE. STREET ADDRESS CHY-ST-ZIP **CLEWISTON FL 33440** CITY-ST-ZIP BILE Delete Change Modificon 🔲 313).E NAME NAME STREET AGORESS STREET AODRESS CITY ST-ZIP CITY-ST-ZIP THE Delete TITLE Addition Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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SIGNATURE: Daget Hatfield JANET HATFIELD 4-1-06 863-983-2601

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.