

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029046

Entity Name: HATFIELD HOMES, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

215 DESOTO AVE
CLEWISTON, FL 33440 US

New Principal Place of Business:

2160 W HIGHWAY 27
CLEWISTON, FL 33440 US

Current Mailing Address:

P.O. BOX 248
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 65-0584878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, JOHN J
150 S MAIN ST
LABELLE, FL 33935 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: DPT () Delete
Name: HATFIELD, DWIGHT
Address: 215 DESOTO AVE
City-St-Zip: CLEWISTON, FL 33440

Title: DVPS () Delete
Name: HATFIELD, JANET
Address: 215 DESOTO AVE.
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JANET HATFIELD

VP

03/16/2009

Electronic Signature of Signing Officer or Director

Date