

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029046

Entity Name: HATFIELD HOMES, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

2160 W HIGHWAY 27
CLEWISTON, FL 33440 US

New Principal Place of Business:

700 E. ALVERDEZ AVE.
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

OFFICERS AND DIRECTORS:

Title: DPT
Name: HATFIELD, DWIGHT
Address: 325 RIVERAVISTA BLVD.
City-St-Zip: LABELLE, FL 33935

Title: DVPS
Name: HATFIELD, JANET
Address: 325 RIVERAVISTA BLVD.
City-St-Zip: LABELLE, FL 33935

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: DWIGHT HATFIELD

DPT

04/05/2012

Electronic Signature of Signing Officer or Director

Date