

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009692

FILED
Feb 15, 2011
Secretary of State

Entity Name: PHELPS/HATHAWAY ENTERPRISES, INC.

Current Principal Place of Business:

5651 ELDORADO DRIVE
DELEON SPRINGS, FL 32130 US

New Principal Place of Business:

Current Mailing Address:

5651 ELDORADO DRIVE
DELEON SPRINGS, FL 32130 US

New Mailing Address:

FEI Number: 59-3366879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS-HATHAWAY, MARY
5651 ELDORADO DRIVE
DELEON SPRINGS, FL 32130 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: PS
Name: PHELPS-HATHAWAY, MARY
Address: P.O. BOX 868 N/A
City-St-Zip: DELEON SPRINGS, FL

Title: V
Name: HATHAWAY, JAMES J
Address: P.O. BOX 868 N/A
City-St-Zip: DELEON SPRINGS, FL

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: MARY PHELPS-HATHAWAY

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date