

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000996

FILED
Jan 29, 2009
Secretary of State

Entity Name: HATHAWAY & ASSOCIATES, INC.

Current Principal Place of Business:

17713 GREY EAGLE CT
TAMPA, FL 33647 US

New Principal Place of Business:

17713 GREY EAGLE RD
TAMPA, FL 33647 US

Current Mailing Address:

16057 TAMPA PALMS BLVD WEST
197
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3416972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: P () Delete
Name: HATHAWAY, THOMAS E
Address: 16057 TAMPA PALMS BLVD W #197
City-St-Zip: TAMPA, FL 33647

Title: ST () Delete
Name: HATHAWAY, ANGELA
Address: 16057 TAMPA PALMS BLVD W #197
City-St-Zip: TAMPA, FL 33647 US

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: THOMAS E. HATHAWAY

PRES

01/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date