

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019997

FILED  
Apr 06, 2010  
Secretary of State

Entity Name: HATHAWAY'S DIVERSIFIED MATERIALS, INC.

**Current Principal Place of Business:**

168 LAKE PEARL DR.  
LAKE PLACID, FL 33852

**New Principal Place of Business:**

**Current Mailing Address:**  
PO BOX 255  
LAKE PLACID, FL 33862

**New Mailing Address:**

FEI Number: 59-3440435      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARRIS, BERT J III  
212 INTERLAKE BLVD.  
LAKE PLACID, FL 33852    US

**Name and Address of New Registered Agent:**

HATHAWAY, RONALD E JR  
168 LAKE PEARL DRIVE  
LAKE PLACID, FL 33852    US

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: RONALD HATHAWAY

04/06/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HATHAWAY, RONALD E JR  
Address: POB 255  
City-St-Zip: LAKE PLACID, FL 33862

Title: SD  
Name: HATHAWAY, DEBRA  
Address: POB 255  
City-St-Zip: LAKE PLACID, FL 33862

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: RONALD E HATHAWAY JR

D

04/06/2010

Electronic Signature of Signing Officer or Director

Date