

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000039632

Entity Name: T.J. AND PANSY HAWES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6015 SOUTHWEST 35TH WAY
GAINESVILLE, FL 32608

New Principal Place of Business:

830 FRUIT COVE ROAD
SAINT JOHNS, FL 32259

Current Mailing Address:

6015 SOUTHWEST 35TH WAY
GAINESVILLE, FL 32608

New Mailing Address:

830 FRUIT COVE ROAD
SAINT JOHNS, FL 32259

FEI Number: 59-3508602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, JAMES D
5719 NW 97TH ST
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

PEARCE, DEBORAH H
830 FRUIT COVE ROAD
SAINT JOHNS, FL 32259 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: DEBORAH H. PEARCE

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PEARCE, DEBORAH H
Address: 830 FRUIT COVE ROAD
City-St-Zip: ST. JOHNS, FL 32259

Title: VP
Name: PEARCE, ROBERT S
Address: 830 FRUIT COVE ROAD
City-St-Zip: ST. JOHNS, FL 32259

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: DEBORAH H. PEARCE

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04/21/2011

Electronic Signature of Signing Officer or Director

Date