2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2006 08:00 AM DOCUMENT # P99000069703 **Secretary of State** 1. Entity Name KEITH HATHAWAY'S TRACTOR & TRUCK SERVICE. Principal Place of Business Mailing Address 1200 COUNTY ROAD 29 LAKE PLACID FL 33852 PO BOX 1816 LAKE PLACID FL 33662-1816 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3598007 Not Applica Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HATHAWAY, KEITH 1200 COUNTY ROAD 29 Street Address (P.O. Box Number is Not Acceptable) LAKE PLACID FL 33852 City Zip Code 8. 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. I am familiar with, and accthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lifte it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 77. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change NAME HATHAWAY, KEITH NAME STREET ADDRESS 1200 COUNTY ROAD 29 STREET ADDRESS C074-81-709 LAKE PLACID FL 33852 CITY-ST-218 TITLE ☐ Delete SITLE ☐ Change □ Ad. MAME NAME U00000482220 STREET ADDRESS STREET ADDRESS 04/11/06-80066-015 150.00 CITY-ST-ZIP C)TY-ST-ZIP TIRLE ☐ Delete TITLE ☐ Change Ada NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change MANY STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITILE Delete TITLE [Change □÷ NAME STREET ACCRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the informal indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or directly 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 in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

**SIGNATUR