

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069703

**Entity Name:** KEITH HATHAWAY'S TRACTOR & TRUCK SERVICE, INC.

FILED  
Apr 11, 2012  
Secretary of State

**Current Principal Place of Business:**

1200 COUNTY ROAD 29  
LAKE PLACID, FL 33852

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1816  
LAKE PLACID, FL 338621816

**New Mailing Address:**

FEI Number: 59-3598007      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HATHAWAY, KEITH  
1200 COUNTY ROAD 29  
LAKE PLACID, FL 33852    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: D  
Name: HATHAWAY, KEITH  
Address: 1200 COUNTY ROAD 29  
City-St-Zip: LAKE PLACID, FL 33852

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: KEITH HATHAWAY

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date