

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078257

FILED
Apr 26, 2011
Secretary of State

Entity Name: HAWTHORNE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1872 MILL ST
C
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

1872 MILL ST
C
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 59-3635103 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HAWTHORNE, DONNA
1872 MILL ST
C
TALLAHASSEE, FL 32310 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: PD
Name: HAWTHORNE, DONNA
Address: 139 BROCK LANE
City-St-Zip: CAIRO, FL 32310

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: DONNA HAWTHORNE

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date