

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108803

FILED
Jan 12, 2011
Secretary of State

Entity Name: HAWTHORNE INDUSTRIAL PRODUCTS, INC.

Current Principal Place of Business:

9674 KILGORE ROAD
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9674 KILGORE ROAD
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 59-3626142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILBRATH, STEPHEN D
ALLEN, DYER, DOPPELT, MILBRATH & GILCHRIST
255 N. ORANGE AVENUE, SUITE 1401
ORLANDO, FL 328023791 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: RADDICK, MICHAEL G
Address: 9674 KILGORE ROAD
City-St-Zip: ORLANDO, FL 32836

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: MICHAEL G. RADDICK

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date