

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54848

FILED
Apr 28, 2009
Secretary of State

Entity Name: HOLD-AWN MANUFACTURING CO.

Current Principal Place of Business:

66 HWY 27 & CRUMP RD
#2
LAKE HAMILTON, FL 338510899 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 899
LAKE HAMILTON, FL 338510899 US

New Mailing Address:

FEI Number: 59-3082710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, GARY
511 N PARK AVE
LAKE HAMILTON, FL 33851 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, T. MAYO
Address: 407 E. JONES AVE.
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: WHITE, ZOE
Address: 407 E. JONES AVE.
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: WHITE, GARY D
Address: 511 PARK AVE. N.
City-St-Zip: LAKE HAMILTON, FL 33851

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY WHITE

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date