

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67350

FILED
Apr 12, 2011
Secretary of State

Entity Name: HAWTHORNE'S SEAT COVERS INC.

Current Principal Place of Business:

3620 ST AUGUSTINE RD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3620 ST AUGUSTINE RD.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3075330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEETER, RUSS
1716 TIFFANY PINES CIRCLE
JACKSONVILLE, FL 32225 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: DP
Name: HAWTHORNE, GERALDINE L.
Address: 4331 TENNIE ST.
City-St-Zip: JACKSONVILLE, FL 32207

Title: DV
Name: HAWTHORNE, GREGORY
Address: 5222 DAMASCUS ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: MCDONALD, BRENDA G.
Address: 12640 CARON DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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: BRENDA MCDONALD

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date