

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023824

Entity Name: NIGHT HAWK PROTECTION & INVESTIGATION INC.

Current Principal Place of Business:

3890 W. COMMERCIAL BLVD.
SUITE 211
TAMARAC, FL 33309

Current Mailing Address:

3890 W. COMMERCIAL BLVD.
SUITE 211
TAMARAC, FL 33309

FEI Number: 26-4441174

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRIS, DAVID
3890 W. COMMERCIAL BLVD
SUITE 211
TAMARAC, FL 33309 US

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

Officer/Director Detail :

Title PCEO
Name MORRIS, DAVID
Address 6704 N OAKHILL DRIVE
City-State-Zip: NORTH LAUDERDALE FL 33068

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: DAVID MORRIS

PCEO

03/10/2014

Electronic Signature of Signing Officer/Director Detail

Date