

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048315

Entity Name: NITE HAWK OFFSHORE, INC.

Current Principal Place of Business:

5885 DATIL PEPPER ROAD
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

PO BOX 3124
SAINT AUGUSTINE, FL 32085

FEI Number: 59-3364210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RYNN, DON M
5885 DATIL PEPPER ROAD
SAINT AUGUSTINE, FL 32086 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: DON RYNN

04/05/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RYNN, DON M
Address 5885 DATIL PEPPER RD.
City-State-Zip: ST. AUGUSTINE FL 32086

Title VP
Name RYNN, AARON M
Address 5885 DATIL PEPPER RD.
City-State-Zip: SAINT AUGUSTINE FL 32086

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: DON RYNN

PRESIDENT

04/05/2022

Electronic Signature of Signing Officer/Director Detail

Date