

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 470645

FILED
Oct 01, 2010
Secretary of State

Entity Name: HAWKINS CONSTRUCTION, INC.

Current Principal Place of Business:

1430 L & R INDUSTRIAL BLVD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1636
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-1579596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN MCCAUGHERTY
1430 L&R INDUSTRIAL BLVD.
TARPON SPRINGS, FL 34689 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: EVP
Name: ONDREJCAK, DONALD
Address: 1950 MAGNOLIA DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: EVP
Name: COOPER, EARLE
Address: 1697 MIDNIGHT PASS WEST
City-St-Zip: CLEARWATER, FL 33765

Title: EVP
Name: SICCA, DAVID
Address: 6496 ROOKERY CIRCLE
City-St-Zip: BRADENTON, FL 34203

Title: VP
Name: MULLINS, TODD
Address: 1284 LARKIN ROAD
City-St-Zip: SPRINGHILL, FL 34608

Title: P
Name: MCCAUGHERTY, JOHN
Address: 18035 CRAWLEY RD
City-St-Zip: ODESSA, FL 33556

Title: EVP
Name: BEAUSIR, MICHAEL S
Address: 4112 GRANDCHAMP CIRCLE
City-St-Zip: PALM HARBOR, FL 34685

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: JOHN MCCAUGHERTY

PRES

10/01/2010

Electronic Signature of Signing Officer or Director

Date