

MAR-17-2011 14:48

Division of Corporations

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470645

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000043710 3)))



H110000437103ABCR

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CTPROCPLY
Account Number : I20100000053
Phone : (608) 827-5300
Fax Number : (608) 827-5501

Attn:
Darlene
Connell

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: dfrazier@hawkinsnet.com

RECEIVED

11 MAR 17 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
HAWKINS CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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RA Change
03/17/11



February 21, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CTPROCOMPLY

SUBJECT: HAWKINS CONSTRUCTION, INC
REF: W11000010166

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 470645 HAWKINS CONSTRUCTION, INC..

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000043710
Letter Number: 111A00004311

Fax Audit # - H110000437103

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HAWKINS CONSTRUCTION, INC.
2. The principal office address: 1430 L+R Industrial Blvd. Tarpon Springs, FL 34689
3. The mailing address (if different): PO Box 1636, Tarpon Springs, Florida 34688
4. Date of incorporation/qualification: 2/27/1975 Document number: 470645
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JOHN MCCAUGHERTY1430 L&R INDUSTRIAL BLVD.TARPON SPRINGS/FL/34689

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System1200 South Pine Island Road, Plantation, Florida 33324

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

David Frazier
Signature of an officer or director

David Frazier, Treasurer
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mark Williams
Signature of Registered Agent

2/17/2011
Date

If signing on behalf of an entity:

Mark Williams, AVP
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR28045 (8/05)

Fax Audit # - H110000437103