

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617783

FILED
Mar 17, 2011
Secretary of State

Entity Name: HAWKINS INDUSTRIES, INC.

Current Principal Place of Business:

109-10TH AVENUE
INDIAN ROCKS BCH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

109-10TH AVENUE
INDIAN ROCKS BCH, FL 33785 US

New Mailing Address:

FEI Number: 59-6499398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, ROBERT L JR
9425 BLIND PASS ROAD
TAMPA, FL 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: PD
Name: HAWKINS, CARL G
Address: 109 10TH AVE
City-St-Zip: INDIAN RKCS BEACH, FL 33785 US

Title: ST
Name: HAWKINS, CAROL J
Address: 109 10TH AVE
City-St-Zip: INDIAN RCKS BEACH, FL 33785 US

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: CARL HAWKINS

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date