

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006783

FILED
May 01, 2008
Secretary of State

Entity Name: HAWK INSTALLATION & CONSTRUCTION, INC.

Current Principal Place of Business:

EAST CR 1410
BOGATA, TX 75417

New Principal Place of Business:

315 NORTH MAIN STREET
BOGATA, TX 75417

Current Mailing Address:

PO BOX 129
BOGATA, TX 75417

New Mailing Address:

FEI Number: 75-2389089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS SUPPORT, INC.
417 STOWE AVE STE 2
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BUSINESS SUPPORT, INC.
417 STOWE AVE STE A
ORANGE PARK, FL 32073 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAWKINS, STEVEN
Address: PO BOX 129
City-St-Zip: BOGATA, TX 75417

Title: VP () Delete
Name: HAWKINS, KATHY
Address: PO BOX 129
City-St-Zip: BOGATA, TX 75417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHY HAWKINS

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date