

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006783

FILED
Mar 07, 2011
Secretary of State

Entity Name: HAWK INSTALLATION & CONSTRUCTION, INC.

Current Principal Place of Business:

315 NORTH MAIN STREET
BOGATA, TX 75417

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

BUSINESS SUPPORT, INC.
417 STOWE AVE STE A
ORANGE PARK, FL 32073 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: P
Name: HAWKINS, STEVEN
Address: PO BOX 129
City-St-Zip: BOGATA, TX 75417

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

Title: CFO
Name: MOON, BRIAN D
Address: PO BOX 129
City-St-Zip: BOGATA, TX 75417

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: BRIAN MOON

CFO

03/07/2011

Electronic Signature of Signing Officer or Director

Date