

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005533

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: HAWKHEAD AUTOMOTIVE, INC.

## Current Principal Place of Business:

200 INDUSTRIAL LOOP  
GENERAL OFFICE, STE. 158  
ORANGE PARK, FL 32073

## New Principal Place of Business:

192-B INDUSTRIAL LOOP  
ORANGE PARK, FL 32073

## Current Mailing Address:

200 INDUSTRIAL LOOP  
GENERAL OFFICE, STE. 158  
ORANGE PARK, FL 32073

## New Mailing Address:

192-B INDUSTRIAL LOOP  
ORANGE PARK, FL 32073

FEI Number: 59-2899768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSS, CHERYLL B  
200 INDUSTRIAL LOOP  
GENERAL OFFICE, STE. 158  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

ROSS, CHERYLL B  
192-B INDUSTRIAL LOOP  
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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete  
Name: ROSS, CHERYLL B  
Address: 200 INDUSTRIAL LOOP, GENERAL OFFICE #158  
City-St-Zip: ORANGE PARK, FL 32073

Title: DVST (X) Delete  
Name: ROSS, CHERYLL B  
Address: 200 INDUSTRIAL LOOP, GENERAL OFFICE #158  
City-St-Zip: ORANGE PARK, FL 32073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: ROSS, CHERYLL B  
Address: 192-B INDUSTRIAL LOOP  
City-St-Zip: ORANGE PARK, FL 32073

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: CHERYLL B. ROSS

PDST

02/24/2009

Electronic Signature of Signing Officer or Director

Date