

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005533

FILED
Mar 30, 2011
Secretary of State

Entity Name: HAWKHEAD AUTOMOTIVE, INC.

Current Principal Place of Business:

192-B INDUSTRIAL LOOP
ORANGE PARK, FL 32073

New Principal Place of Business:

90 INDUSTRIAL LOOP N.
ORANGE PARK, FL 32073

Current Mailing Address:

192-B INDUSTRIAL LOOP
ORANGE PARK, FL 32073

New Mailing Address:

90 INDUSTRIAL LOOP N.
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
192-B INDUSTRIAL LOOP
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

ROSS, CHERYLL B
90 INDUSTRIAL LOOP N.
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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: ROSS, CHERYLL B
Address: 90 INDUSTRIAL LOOP N.
City-St-Zip: ORANGE PARK, FL 32073

Title: CEO
Name: SMITH, PATRICK
Address: 510 WEST 2ND AVE
City-St-Zip: LITITZ, PA 17543

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: CHERYLL B. ROSS

PDST

03/30/2011

Electronic Signature of Signing Officer or Director

Date