

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33284

Entity Name: BLUE HAWK, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2335 EAST ATLANTIC BLVD
SUITE 406
POMPANO BEACH, FL 33062

Current Mailing Address:

2335 EAST ATLANTIC BLVD
SUITE 406
POMPANO BEACH, FL 33062

New Principal Place of Business:

111 N POMPANO BEACH BLVD
APT 1804
POMPANO BEACH, FL 33062

New Mailing Address:

111 N POMPANO BEACH BLVD
APT 1804
POMPANO BEACH, FL 33062

FEI Number: 59-2474065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, HAROLD
2335 EAST ATLANTIC BLVD
SUITE 406
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ALTMAN, HAROLD
111 N POMPANO BEACH BLVD.
APT 1804
POMPANO BEACH, FL 33062 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: HAROLD ALTMAN

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALTMAN, HAROLD
Address: 2335 EAST ATLANTIC BLVD STE 406
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALTMAN, HAROLD
Address: 111 N POMPANO BEACH BLVD, APT 1804
City-St-Zip: POMPANO BEACH, FL 33062

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: HAROLD ALTMAN

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date