2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # P00000031756 04-24-2008 90118 001 ***150.00 FLEET HAWK, INCORPORATED Principal Place of Business Mailing Address 5325 140TH AVENUE NORTH 5325 140TH AVENUE NORTH CLEARWATER, FL 33760 CLEARWATER, FL 33760 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DODD, WILLIAM A JR. Street Address (P.O. Box Number is Not Acceptable) 2707 FOXFIRE COURT CLEARWATER, FL 33761 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change DODD, WILLIAM A JR. NAME 5325 140TH AVENUE NORTH STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33760 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition SOUCHAK, MIKE NAME NAME STREET ADDRESS 79 PELICAN PLACE STREET ADDRESS BELLAIR, FL 33756 Belleair, FL 33756 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change DODD, LAURIN K NAME NAME P.O. BOX 17820 STREET ADDRESS STREET ADDRESS 2707 Foxfire Court DUNEDIN, FL 33756 CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33761 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental of the corporation or the receive or trust changed, or on an attachment with an a her like empowered

William A. D<u>odd, Jr</u>

SIGNS FORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/08

727-536-0416

SIGNATURE