

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031756

FILED
Apr 23, 2009
Secretary of State

Entity Name: FLEET HAWK, INCORPORATED

Current Principal Place of Business:

5325 140TH AVENUE NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5325 140TH AVENUE NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DODD, WILLIAM A JR.
2707 FOXFIRE COURT
CLEARWATER, FL 33761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DODD, WILLIAM A JR.
Address: 5325 140TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: SOUCHAK, MIKE
Address: 79 PELICAN PLACE
City-St-Zip: BELLEAIR, FL 33756

Title: D (X) Delete
Name: DODD, LAURIN K
Address: 2707 FOXFIRE COURT
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: DODD, LAURIN K
Address: 2707 FOXFIRE COURT
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: DODD, LAURIN K
Address: 2707 FOXFIRE COURT
City-St-Zip: CLEARWATER, FL 33761

Title: () Change () Addition
Name: DODD, LAURIN K
Address: 2707 FOXFIRE COURT
City-St-Zip: CLEARWATER, FL 33761

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: WILLIAM A DODD, JR

D

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date