

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093841

Entity Name: HAWK RANCH, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

635 CRT ST STE 201
SUITE 102
CLEARWATER, FL 33756

Current Mailing Address:

635 CRT ST STE 201
SUITE 102
CLEARWATER, FL 33756

New Principal Place of Business:

907 S. FT. HARRISON AVENUE
SUITE 102
CLEARWATER, FL 33756

New Mailing Address:

907 S. FT. HARRISON AVENUE
SUITE 102
CLEARWATER, FL 33756

FEI Number: 59-3676932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUPP, ANDREW J
907 S FT HARRISON AVE #102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HUPP, ANDREW J
907 S FT HARRISON AVE
SUITE 102
CLEARWATER, FL 33756 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: ANDREW J. HUPP

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUPP, ANDREW J
Address: 907 S FT HARRISON AVE #102
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HUPP, ANDREW J
Address: 907 S FT HARRISON AVE #102
City-St-Zip: CLEARWATER, FL 33756

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: ANDREW J. HUPP

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date