

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114599

FILED
Mar 01, 2011
Secretary of State

Entity Name: HAWKEYE-FLETCHER MARINE INC.

Current Principal Place of Business:

4288 46TH AVENUE SOUTH
ST PETERSBURG, FL 33711

New Principal Place of Business:

8290 BAY PINES BLVD
ST PETERSBURG, FL 33709

Current Mailing Address:

4288 46TH AVENUE SOUTH
ST PETERSBURG, FL 33711

New Mailing Address:

8290 BAY PINES BLVD
ST PETERSBURG, FL 33709

FEI Number: 59-3694506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, MARK
4288 46TH AVE. SOUTH
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

HAWKINS, MARK D MR
4288 46TH AVE. SOUTH
ST. PETERSBURG, FL 33711 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: MARK HAWKINS

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HAWKINS, ANDREA J
Address: 4288 46TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: CEO
Name: HAWKINS, MARK D
Address: 4288 46TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

Title: VP
Name: HARVEY, CHRISTOPHER
Address: 5903 BALI WAY NORTH
City-St-Zip: ST PETE BEACH, FL 33706

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: MARK D HAWKINS

CEO

03/01/2011

Electronic Signature of Signing Officer or Director

Date