

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034656

Entity Name: BEAD HAWK, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

14180 BEACH BLVD
SUITE 6
JACKSONVILLE, FL 32250

New Principal Place of Business:

14180 BEACH BLVD
SUITE 6
JACKSONVILLE, FL 32250 US

Current Mailing Address:

14180 BEACH BLVD
SUITE 6
JACKSONVILLE, FL 32250

New Mailing Address:

14180 BEACH BLVD
SUITE 6
JACKSONVILLE, FL 32250 US

FEI Number: 59-3707327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, SUSAN
14180 BEACH BLVD
JACKSONVILLE, FL 32250 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

OFFICERS AND DIRECTORS:

Title: P
Name: HAWKINS, SUSAN
Address: 14180 BEACH BLVD SUITE 6
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: SUSAN HAWKINS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date