

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000017370

Entity Name: CHICKENHAWK, INC.

**FILED**  
**Mar 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

50 DOGWOOD RIDGE  
TEQUESTA, FL 33469

**New Principal Place of Business:**

**Current Mailing Address:**

50 DOGWOOD RIDGE  
TEQUESTA, FL 33469

**New Mailing Address:**

633 S. FEDERAL HIGHWAY  
SUITE 400A  
FORT LAUDERDALE, FL 33301 US

FEI Number: 42-1531816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHOOK, KRAIG  
50 DOGWOOD RIDGE  
TEQUESTA, FL 33469 US

**Name and Address of New Registered Agent:**

GOTTLIEB, BRIAN D  
633 S. FEDERAL HIGHWAY  
SUITE 400A  
FORT LAUDERDALE, FL 33301 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: BRIAN D. GOTTLIEB

03/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SHOOK, KRAIG  
Address: 50 DOGWOOD RIDGE  
City-St-Zip: TEQUESTA, FL 33469

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: KRAIG SHOOK

D

03/15/2012

Electronic Signature of Signing Officer or Director

Date