

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089846

FILED
Apr 19, 2012
Secretary of State

Entity Name: HAWKS YACHT REFINISHING, INC.

Current Principal Place of Business:

716 CINNAMON ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

716 CINNAMON ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 74-3055163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKS, DEBORAH J
716 CINNAMON ROAD
NORTH PALM BEACH, FL 33408 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: D
Name: HAWKS, DAVID E
Address: 716 CINNAMON ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: HAWKS, DEBORAH J
Address: 716 CINNAMON ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DEBORAH J HAWKS

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date