

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132166

FILED
Apr 05, 2011
Secretary of State

Entity Name: FLORIDA HAWK ENTERPRISES INC.

Current Principal Place of Business:

32348 WACASSA TRL
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 765
APOPKA, FL 32704 US

New Mailing Address:

FEI Number: 55-0853724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PRES
Name: BREGOLI, PAUL
Address: 32348 WACASSA TRAIL
City-St-Zip: SORRENTO, FL 32776 US

Title: T
Name: BREGOLI, PAUL TOMAS JR
Address: 32348 WACASSA TRL
City-St-Zip: SORRENTO, FL 32776 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: PAUL BREGOLI

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date