

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047338

FILED
Feb 09, 2011
Secretary of State

Entity Name: PRO-HAWK INDUSTRIES, INC.

Current Principal Place of Business:

2244-45 BURNNER LANE
UNIT 24-25
FORT MYERS, FL 33912

New Principal Place of Business:

2244-45 BURNNER LANE
UNIT 13, 14, 28
FORT MYERS, FL 33912

Current Mailing Address:

15075 PARKSIDE DRIVE SW
#6
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 43-2047888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKS, RICHARD K
15075 PARKSIDE DR. SW
#6
FT. MYERS, FL 33908 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: HAWKS, RICHARD K
Address: 15075 PARKSIDE DRIVE SW, #6
City-St-Zip: FT. MYERS, FL 33908

Title: S
Name: HAWKS, MATIA C
Address: 15075 PARKSIDE DRIVE SW, #6
City-St-Zip: FT. MYERS, FL 33908

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: RICHARD K. HAWKS

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date