

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091816

FILED
Mar 30, 2012
Secretary of State

Entity Name: HAWKINS ANTIQUES USA, INC.

Current Principal Place of Business:

3412 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

3416 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405

Current Mailing Address:

3412 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 37-1501500 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAWKINS, RAYMOND P
3412 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 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, RAYMOND P
Address: 3416 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

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: RAYMOND HAWKINS

MR

03/30/2012

Electronic Signature of Signing Officer or Director

Date