

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100105

FILED
May 26, 2010
Secretary of State

Entity Name: GRAYHAWK MANAGEMENT CORPORATION

Current Principal Place of Business:

4570 LAKE WORTH RD., B-1
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4570 LAKE WORTH RD., B-1
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-1330955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, LAWRENCE B
4495 EMERALD VISTA
SUITE #2
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HAWKINS, LAWRENCE B
4570 LAKE WORTH RD., B-1
LAKE WORTH, FL 33463 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:

05/26/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HAWKINS, LAWRENCE B
Address: 4570 LAKE WORTH RD., B-1
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: THOMAS, STEPHEN
Address: 4570 LAKE WORTH RD., B-1
City-St-Zip: LAKE WORTH, FL 33463

Title: S
Name: HAWKINS, TINA M
Address: 4495 EMERALD VISTA #2
City-St-Zip: LAKE WORTH, FL 33461

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: LAWRENCE B. HAWKINS

P

05/26/2010

Electronic Signature of Signing Officer or Director

Date