

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138677

FILED
Jan 06, 2011
Secretary of State

Entity Name: HAWKSBILL COLLECTION, INC.

Current Principal Place of Business:

2481 POINCIANA DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2481 POINCIANA DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 34-2020413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SISTARE, MARY JO
2481 POINCIANA DRIVE
WESTON, FL 33327 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: PD
Name: SISTARE, PAUL
Address: 2481 POINCIANA DRIVE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: SISTARE, MARY JO
Address: 2481 POINCIANA DRIVE
City-St-Zip: WESTON, FL 33327

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: MARY JO SISTARE

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date