

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025187

FILED
Apr 23, 2009
Secretary of State

Entity Name: BUCK HAWK OF FLORIDA, INC.

Current Principal Place of Business:

99 EGLIN PARKWAY
SUITE 3A
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

99 EGLIN PARKWAY
SUITE 3A
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 34-1951461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEISS, JOSHUA W
4475 CLIPPER COVE
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THEISS, WILLIAM
Address: 4475 CLIPPER COVE
City-St-Zip: DESTIN, FL 32541 US

Title: VP () Delete
Name: THEISS, JOSHUA W
Address: 4475 CLIPPER COVE
City-St-Zip: DESTIN, FL 32541 US

Title: TREA () Delete
Name: BECK, PETER
Address: 7234 ABILENE TRAIL
City-St-Zip: MASON, OH 45040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSHUA W. THEISS

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date