

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025187

FILED  
Jan 10, 2012  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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: JOSHUA W. THEISS

VP

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date