

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106372

Entity Name: HAWK'S HORSE & HAY, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2781 PAINT HORSE LANE
HILLIARD, FL 32046 US

New Principal Place of Business:

2781 PAINT HORSE TRAIL
HILLIARD, FL 32046 US

Current Mailing Address:

2781 PAINT HORSE LANE
HILLIARD, FL 32046 US

New Mailing Address:

2781 PAINT HORSE TRAIL
HILLIARD, FL 32046 US

FEI Number: 20-3272036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LINDA H
2781 PAINT HORSE LANE
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

WILSON, LINDA H
2781 PAINT HORSE TRAIL
HILLIARD, FL 32046 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: WILSON, LINDA H
Address: 2781 PAINT HORSE TRAIL
City-St-Zip: HILLIARD, FL 32046 US

Title: VP,S
Name: WILSON, GREGORY J
Address: 2781 PAINT HORSE TRAIL
City-St-Zip: HILLIARD, FL 32046 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: LINDA H WILSON

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date