

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017410

Entity Name: ROADHAWK, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

9100 PITTSBURGH BOULEVARD
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

9100 PITTSBURGH BLVD
FORT MYERS, F 33967

New Mailing Address:

FEI Number: 33-1133501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, HENRY A PRES
9100 PITTSBURGH BOULEVARD
FORT MYERS, FL 33967 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: ANDERSON, HENRY A PRES
Address: 9100 PITTSBURGH BOULEVARD
City-St-Zip: FORT MYERS, FL 33967

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: HENRY ALVER ANDERSON

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date