

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089078

Entity Name: J.P. HAWK, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

1579 HIGHWAY 70 EAST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

1579 HIGHWAY 70 EAST
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 03-0599019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWK, JAMES H PRES
1579 HWY 70 EAST
OKEECHOBEE, FL 34972 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: HAWK, JAMES H
Address: 1579 HIGHWAY 70 EAST
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP
Name: HAWK, PATRICIA
Address: 1579 HIGHWAY 70 EAST
City-St-Zip: OKEECHOBEE, FL 34972

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: PATRICIA HAWK

VP

03/06/2012

Electronic Signature of Signing Officer or Director

Date