

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150150

Entity Name: HAWKSBILL FARM, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

19462 CYPRESS STAR TRAIL
ODESSA, FL 33556

New Principal Place of Business:

29319 HADLOCK DRIVE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

3937 HEADSAIL DR
NEW PORT RICHEY, FL 34652

New Mailing Address:

29319 HADLOCK DRIVE
WESLEY CHAPEL, FL 33544

FEI Number: 20-5982706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BRITTA L
3937 HEADSAIL DR
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

ANDERSON, BRITTA L
29319 HADLOCK DRIVE
WESLEY CHAPEL, FL 33544 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: BRITTA ANDERSON

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, BRITTA L
Address: 3937 HEADSAIL DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP () Delete
Name: ANDERSON, MARC B
Address: 17688 EVENER WAY
City-St-Zip: EDEN PRAIRIE, MN 55346

Title: TREA () Delete
Name: MEIXNER, TANIA
Address: 27965 WOODSIDE DR
City-St-Zip: EXCELSIOR, MN 55331

Title: SEC () Delete
Name: ANDERSON, KAREN
Address: 6013 CO RD 6
City-St-Zip: MAPLE PLAIN, MN 55359

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA (X) Change () Addition
Name: MEIXNER, TANIA
Address: 5631 BROADWAY AVE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: TANIA MEIXNER

MRS.

03/24/2009

Electronic Signature of Signing Officer or Director

Date