

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128324

Entity Name: HWK MECHANICAL, INC.

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

43914 KEEN CEMETERY ROAD  
CALLAHAN, FL 32011

## New Principal Place of Business:

541456 US HIGHWAY 1  
CALLAHAN, FL 32011

## Current Mailing Address:

43914 KEEN CEMETERY ROAD  
CALLAHAN, FL 32011

## New Mailing Address:

541456 US HIGHWAY 1  
CALLAHAN, FL 32011

FEI Number: 26-1505002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, WESLEY G SR  
43914 KEEN CEMETERY ROAD  
CALLAHAN, FL 32011 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: WILSON, WESLEY G SR.  
Address: 541456 US HIGHWAY 1  
City-St-Zip: CALLAHAN, FL 32011

Title: S/T ( ) Change (X) Addition  
Name: WILSON, KRISTINA T  
Address: 541456 US HIGHWAY 1  
City-St-Zip: CALLAHAN, FL 32011

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: WESLEY G. WILSON SR.

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date