

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040027

FILED
Jan 12, 2012
Secretary of State

Entity Name: FISHHAWK SPORTING CLAYS CORPORATION

Current Principal Place of Business:

13505 HOBSON SIMMONS RD.
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

13505 HOBSON SIMMONS RD.
LITHIA, FL 33547

New Mailing Address:

FEI Number: 26-4690117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, KIMBERLEY S
17423 BOYETTE ROAD
LITHIA, FL 33547 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: VP
Name: LE, JENNY
Address: 901 SYMPHONY BEACH LN
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP
Name: HINTON, WYLIE L
Address: 150 CHESHIRE RD
City-St-Zip: BURTON, FL 33830

Title: VP
Name: HINTON, CAROL M
Address: 150 CHESHIRE RD
City-St-Zip: BURTON, FL 33830

Title: P
Name: EVANS, KIMBERLEY
Address: 17423 BOYETTE RD.
City-St-Zip: LITHIA, FL 335471923

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: KIMBERLEY EVANS

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date