

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045183

FILED
Feb 17, 2011
Secretary of State

Entity Name: HAWKINS SERVICE COMPANY

Current Principal Place of Business:

9260 BAY PLAZA BLVD
SUITE 504
TAMPA, FL 33619 US

New Principal Place of Business:

3203 US HWY 301 S
RIVERVIEW, FL 33578 US

Current Mailing Address:

9260 BAY PLAZA BLVD
SUITE 504
TAMPA, FL 33619 US

New Mailing Address:

3203 US HWY 301 S
RIVERVIEW, FL 33578 US

FEI Number: 59-3184167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAECK, ERIC
9260 BAY PLAZA BLVD
SUITE 504
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

HAECK, ERIC
3203 US HWY 301 S
RIVERVIEW, FL 33578 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAEK, ERIC
Address: 3203 US HWY 301 S
City-St-Zip: RIVERVIEW, FL 33578

Title: PRES
Name: HAECK, ERIC
Address: 3203 US HWY 301 S
City-St-Zip: RIVERVIEW, FL 33578

Title: SEC
Name: HAECK, ERIC
Address: 3203 US HWY 301 S
City-St-Zip: RIVERVIEW, FL 33578

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: ERIC HAECK

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date