

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000049860

FILED
Dec 02, 2010
Secretary of State

Entity Name: HAWK PRIVATE INVESTIGATIONS OF FLORIDA, INC.

Current Principal Place of Business:

66 WEST FLAGLER STREET
SUITE 401
MIAMI, FL 33100

New Principal Place of Business:

511 W BAY STREET
SUITE 350
TAMPA, FL 33606

Current Mailing Address:

883 COMMERCE DRIVE
SUITE 200
CONYERS, GA 30094 US

New Mailing Address:

FEI Number: 58-1954770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PAT
200 MIRACLE STRIP PARKWAY WEST
APARTMENT 1001
FORT WALTON, FL 32548 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: D
Name: HAWKINS, THOMAS JR.
Address: 883 COMMERCE DR, SUITE 200
City-St-Zip: CONYERS, GA 30094

Title: D
Name: WILLIAMS, CINDY T
Address: 883 COMMERCE DRIVE, SUITE 200
City-St-Zip: CONYERS, GA 30094 US

Title: D
Name: WILLIAMS, CINDY T
Address: 883 COMMERCE DRIVE, SUITE 200
City-St-Zip: CONYERS, GA 30094 US

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: CINDY WILLIAMS

VP

12/02/2010

Electronic Signature of Signing Officer or Director

Date