

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076492

Entity Name: DOUBLE HAWL, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

2000 NORTH KINGS HIGHWAY
FT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 670
FORT PIERCE, FL 34954

New Mailing Address:

FEI Number: 65-0616759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTON, JOHN L
2000 N KINGS HIGHWAY
P.O. DRAWER 670
FT. PIERCE, FL 34951 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: PD
Name: MINTON, JOHN
Address: 2000 N. KINGS HWY., P.O. DRAWER 670
City-St-Zip: FT PIERCE, FL 34951

Title: S
Name: KENDALL, HAROLD JR
Address: 1638 S BAYSHORE DR
City-St-Zip: COCONUT GROVE, FL 33133

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: JOHN L MINTON

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date