

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009845

FILED
Apr 27, 2011
Secretary of State

Entity Name: FISH HAWK ENVIRONMENTAL, INC.

Current Principal Place of Business:

102 NE 10TH AVENUE
1ST FLOOR
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

102 NE 10TH AVENUE
1ST FLOOR
GAINESVILLE, FL 32601 US

New Mailing Address:

FEI Number: 59-3429736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, CHRISTIAN
8922 NW 14TH LANE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

NEWMAN, CHRISTIAN
2140 NW 7TH LANE
GAINESVILLE, FL 32603 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEWMAN, CHRISTIAN
Address: 2140 NW 7TH LANE
City-St-Zip: GAINESVILLE, FL 32603

Title: D
Name: EVERITT, DAVID
Address: 10146 SW 52ND RD
City-St-Zip: GAINESVILLE, FL 32608

Title: D
Name: DENNY, CHRISTINE
Address: 1523 NW 14TH AVE
City-St-Zip: GAINESVILLE, FL 32605

Title: D
Name: NEWMAN, JIM
Address: 185 TURKEY CREEK
City-St-Zip: ALACHUA, FL 32615

Title: DTS
Name: NEWMAN, JODIE
Address: 2140 NW 7TH LANE
City-St-Zip: GAINESVILLE, FL 32603

Title: D
Name: CHRISTINE, SUTTER
Address: 3655 NW 44TH LANE
City-St-Zip: GAINESVILLE, FL 32605

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: CHRISTIAN NEWMAN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date