

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023801

Entity Name: GRAY HAWK CORP.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 1673  
ORANGE PARK, FL 32067 US

## New Principal Place of Business:

12406 JODA LANE  
JACKSONVILLE, FL 32258 US

## Current Mailing Address:

P O BOX 1673  
ORANGE PARK, FL 32067 US

## New Mailing Address:

FEI Number: 65-0735458      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MITOLA, LINDA K  
P.O. BOX 1673  
ORANGE PARK, FL 32067 US

## Name and Address of New Registered Agent:

MITOLA, LINDA K  
12406 JODA LANE  
JACKSONVILLE, FL 32258 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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/01/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MITOLA, LINDA K  
Address: P.O. BOX 1673  
City-St-Zip: ORANGE PARK, FL 32067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LIND K. MITOLA

Electronic Signature of Signing Officer or Director

P

05/01/2007

Date