

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018515

FILED
Jan 13, 2012
Secretary of State

Entity Name: HAWK'S NEST CONSTRUCTION, INC.

Current Principal Place of Business:

4525-A S TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

5300 CARMILFRA DRIVE
SARASOTA, FL 34231

Current Mailing Address:

4525-A S TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

5300 CARMILFRA DRIVE
SARASOTA, FL 34231

FEI Number: 65-0813627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, MARK E SR.
5300 CARMILFRA DRIVE
SARASOTA, FL 34231 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: P
Name: HAWKINS, MARK E SR
Address: 4525-A SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: S
Name: HAWKINS, CATHY
Address: 4525-A SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: MARK E. HAWKINS SR.

P

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date