

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024906

FILED
Apr 24, 2012
Secretary of State

Entity Name: HERSHEY ENTERPRISES, INC.

Current Principal Place of Business:

15514 FISHERMANS REST CT.
CORNELIUS, NC 28031

New Principal Place of Business:

Current Mailing Address:

15514 FISHERMANS REST CT.
CORNELIUS, NC 28031

New Mailing Address:

FEI Number: 65-0676452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERSHEY, MARLIN S
16130 RIO DEL PAZ.
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

MW ENTERPRISES, LLC
16130 RIO DEL PAZ.
DELRAY BEACH, FL 33446 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: MARLIN S. HERSHEY

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MW ENTERPRISES, LLC
Address: 15514 FISHERMANS REST CT.
City-St-Zip: CORNELIUS, NC 28031

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: MARLIN HERSHEY

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date