

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028737

Entity Name: HW AUTOMATION INC.

Current Principal Place of Business:

1300 STIRLING ROAD
6B
DANIA BEACH, FL 33004

Current Mailing Address:

1300 STIRLING ROAD
6B
DANIA BEACH, FL 33004 US

FEI Number: 20-0786467

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELURON, MARK
200 E BROWARD BLVD STE 1110
FT LAUDERDALE, FL 33301 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

Date

Officer/Director Detail :

Title	CFO	Title	CEO
Name	ZIMMERMAN, ERIC S	Name	BOTKNECHT, DAVID H
Address	10830 SW 14TH COURT	Address	2913 N 33RD TERRACE
City-State-Zip:	DAVIE FL 33324	City-State-Zip:	HOLLYWOOD FL 33021

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: ERIC ZIMMERMAN

CFO

04/02/2019

Electronic Signature of Signing Officer/Director Detail

Date