

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213046

FILED
Apr 10, 2012
Secretary of State

Entity Name: HSWM HOLDING COMPANY

Current Principal Place of Business:

6405 S US HWY 17 92
FERN PARK, FL 32730 US

New Principal Place of Business:

Current Mailing Address:

6405
S US HWY 17-92
FERN PARK, FL 32730 US

New Mailing Address:

PO BOX 32759
PALM BEACH GARDENS, FL 33420 US

FEI Number: 59-0948721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPER, HORT
6405 S US HWY 17 92
FERN PARK, FL 32730 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: PTD
Name: SOPER, HORT
Address: 6405 S US HWY 17 92
City-St-Zip: FERN PARK, FL 32730

Title: D
Name: MODAHL, WILLIAM
Address: 841-B E. PALACE AVE
City-St-Zip: SANTA FE, NM 875012256

Title: S
Name: JONES, ROBERTA P
Address: 2114 GROVE POINT LANE
City-St-Zip: WINDERMERE, FL 34786

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: HORT SOPER

P

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date