

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517031

Entity Name: E. W. H., INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3114-45TH STREET, #7
W PALM BEACH, FL 334071945

New Principal Place of Business:

3114 45TH STREET, SUITE #7
WEST PALM BEACH, FL 33407

Current Mailing Address:

3114-45TH STREET, #7
W PALM BEACH, FL 334071945

New Mailing Address:

3114 45TH STREET, SUITE #7
WEST PALM BEACH, FL 33407

FEI Number: 59-1696507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNSBY, E W
3114 45TH STREET, SUITE #7
W. PALM BCH., FL 334071945 US

Name and Address of New Registered Agent:

HORNSBY, E W
3114 45TH STREET, SUITE #7
WEST PALM BEACH, FL 33407 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

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HORNSBY, E W
Address: 3114 45TH STREET, SUITE #7
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPS
Name: HORNSBY, MARY
Address: 3114 45TH STREET, SUITE #7
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P
Name: FORTIN, ROGER
Address: 3114 45TH STREET, SUITE #7
City-St-Zip: WEST PALM BEACH, FL 33407

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: E W HORNSBY

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date