

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001739

FILED
Jan 12, 2012
Secretary of State

Entity Name: MARVIN HEWATT ENTERPRISE S, INC.

Current Principal Place of Business:

760 BRISCOE BLVD
LAWRENCEVILLE, GA 30046

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1565
LAWRENCEVILLE, GA 30046

New Mailing Address:

FEI Number: 58-1262330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, ROBERT W
1136 BECK AVENUE
PANAMA CITY, FL 32401 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: CP
Name: HEWATT, MARVIN K
Address: 760 BRISCOE BLVD
City-St-Zip: LAWRENCEVILLE, GA 30046

Title: S
Name: MOON, SCOTT A
Address: 760 BRISCOE
City-St-Zip: LAWRENCEVILLE, GA 30046

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: MARVIN K HEWATT

CP

01/12/2012

Electronic Signature of Signing Officer or Director

Date