

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80799

Entity Name: H. K. W. ENTERPRISES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4707 NW 53RD AVE
SUITE A
GAINESVILLE, FL 32653 US

New Principal Place of Business:

901 NE 221 STREET
SUITE A1
GAINESVILLE, FL 32601 US

Current Mailing Address:

4707 NW 53RD AVE
SUITE A
GAINESVILLE, FL 32653 US

New Mailing Address:

8021 NE 221 STREET
MELROSE, FL 32666 US

FEI Number: 59-2238037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, HOWARD K., JR.
8021 N.E. 221 STREET
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

WALLACE, ANNE M
8021 N.E. 221 STREET
MELROSE, FL 32666 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: ANNE M. WALLACE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: WALLACE, ANNE M
Address: 8021 NE 221 STREET
City-St-Zip: MELROSE, FL 32666

Title: V
Name: WALLACE, HOWARD K III
Address: 8021 NE 221 STREET
City-St-Zip: MELROSE, FL 32666

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: ANNE M. WALLACE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date