

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000879

Entity Name: MHW, LTD., COMPANY

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

272 PLANDOME RD
100
MANHASSET, NY 11030 US

New Principal Place of Business:

Current Mailing Address:

272 PLANDOME RD
100
MANHASSET, NY 11030 US

New Mailing Address:

FEI Number: 11-1802884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: BEAUDETTE, JOHN F
Address: 13 TAPPAN WOOD DR
City-St-Zip: LATTINGTOWN, NY 11560

Title: C
Name: WARREN, PETER
Address: 1030 RIDGEFIELD RD
City-St-Zip: WILTON, CT 06897

Title: D
Name: PICCOLINO, EDMUND
Address: 15 WHEELER GATE
City-St-Zip: WESTPORT, CT 06880

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: MILLIE DURAN

MS.

02/09/2012

Electronic Signature of Signing Officer or Director

Date