2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039253

Entity Name: H & W WILLIAMS, INC.

FILED Feb 16, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1451-1441 NW 20TH ST. FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1451-1441 NW 20TH ST. FORT LAUDERDALE, FL 33311

FEI Number: 42-1537362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, HANNAH 1451 NW 20TH ST. FORT LAUDERDALE, FL 33311 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

Date

OFFICERS AND DIRECTORS:

Title: MRS

WILLIAMS, HANNAH Name: 2201 SW 139TH AVE Address: City-St-Zip: **DAVIE, FL 33325**

Title:

Name: WILLIAMS, WILFRED Address: 2201 SW 139TH AVE **DAVIE, FL 33325** City-St-Zip:

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: HANNAH WILLIAMS **PRES** 02/16/2012