

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052438

Entity Name: HOW AND WEN, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

134 KING ST.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

P/O BOX 654
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 04-3765240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETTA, JOHN JR.
5431 A1A SOUTH #101
ST. AUGUSTINE, FL 32080 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: D
Name: WENDLER, SCOTT
Address: P/O BOX 654
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: D
Name: WENDLER, DONNA
Address: P/O BOX 654
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: D
Name: HOWARD, HUBERT C
Address: 505 C STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D
Name: HOWARD, BETTY J
Address: 505 C STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

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: DONNA R. WENDLER

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date