

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129420

Entity Name: V H W INVESTMENT, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4604 NORFOLK ISLAND PINE DRIVE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4604 NORFOLK ISLAND PINE DRIVE
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 20-1648173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALRIE, WRIGHT
4604 NORFOLK ISLAND PINE DRIVE
TAMARAC, FL 33319 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: PTD
Name: WRIGHT, VALRIE
Address: 4604 NORFOLK ISLAND PINE DRIVE
City-St-Zip: TAMARAC, FL 33319

Title: VPSD
Name: O'CONNOR, KIMLA
Address: 4604 NORFOLK ISLAND PINE DRIVE
City-St-Zip: TAMARAC, FL 33319

Title: D
Name: CHEVOLLEAU, HARVEY I JR
Address: 4604 NORFOLK ISLAND PINE DR
City-St-Zip: TAMARAC, FL 33319

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: VALRIE WRIGHT

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04/20/2011

Electronic Signature of Signing Officer or Director

Date