

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2012
Secretary of State

Entity Name: HIW ASSET MANAGEMENT CORP.

Current Principal Place of Business:

4318 SW 3RD AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

6371-4 PRESIDENTIAL CT.
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-2099214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSEN, ANDREW G
6371-4 PRESIDENTIAL CT.
FORT MYERS, FL 33919 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: DP
Name: WIESENBAUER, HANS L
Address: 4318 SW 3RD AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: WIESENBAUER, INA J
Address: 4318 SW 3RD AVE
City-St-Zip: CAPE CORAL, FL 33914

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: HANS WIESENBAUER

DP

01/03/2012

Electronic Signature of Signing Officer or Director

Date