

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054292

FILED
Jan 29, 2012
Secretary of State

Entity Name: HSW SPIRITS, INC.

Current Principal Place of Business:

7825 SABAL LAKE DRIVE
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

7825 SABAL LAKE DRIVE
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-4729773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, HORACE S
7825 SABAL LAKE DRIVE
PORT SAINT LUCIE, FL 34986 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: WEBB, HORACE S
Address: 7825 SABAL LAKE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: SVP
Name: WEBB, ROBERT G
Address: 9112 ONE PUTT PLACE
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: SEC
Name: WEBB, THEORA G
Address: 7825 SABAL LAKE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: HORACE S. WEBB

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date