

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141740

Entity Name: H.K. WA, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

210 37TH AVENUE NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

210 37TH AVENUE NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 20-5860506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBY, BRETT T
210 37TH AVE NORTH
ST. PETERSBURG, FL 33704 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: NEWBY, BRETT T
Address: 1854 DOLPHIN BLVD S
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: VP
Name: NEWBY-STEPHAN, EUGENIE A
Address: 1854 DOLPHIN BLVD S
City-St-Zip: ST. PETERSBURG, FL 33707 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: BRETT T. NEWBY

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date