

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046404

Entity Name: HTW, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

401 2ND STREET
SUITE A
INDIAN ROCK BEACH, FL 33785

New Principal Place of Business:

13916 BONNIE BRAE DR.
LARGO, FL 33774

Current Mailing Address:

401 2ND STREET
SUITE A
INDIAN ROCK BEACH, FL 33785

New Mailing Address:

13916 BONNIE BRAE DR.
LARGO, FL 33774

FEI Number: 20-8846425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON & LARSON, P.A.
11199 69TH STREET N
LARGO, FL 33773 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, G. DAVID SR.
Address: 401 2ND STREET SUITE A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: SEC () Delete
Name: HOWARD, DANA
Address: 401 2ND STREET SUITE A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: TREA () Delete
Name: HOWARD, DANA
Address: 401 2ND STREET SUITE A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, G. DAVID SR.
Address: 13916 BONNIE BRAE DR.
City-St-Zip: LARGO, FL 33774

Title: SEC (X) Change () Addition
Name: HOWARD, DANA
Address: 13916 BONNIE BRAE DR.
City-St-Zip: LARGO, FL 33774

Title: TREA (X) Change () Addition
Name: HOWARD, DANA
Address: 13916 BONNIE BRAE DR.
City-St-Zip: LARGO, FL 33774

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: G. DAVID HOWARD

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date