

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082351

Entity Name: HWC GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3395 SOUTHWEST 74TH AVE
SUITE C2
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

3395 SOUTHWEST 74TH AVE
SUITE C2
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 26-0562885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HENRY, DARUE W
3395 SW 74TH AVE
SUITE C2
OCALA, FL 34474 US

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: DARUE HENRY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: HENRY, DARUE
Address: 3395 SOUTHWEST 74TH AVE SUITE C2
City-St-Zip: OCALA, FL 34474 US

Title: VP D () Delete
Name: CROSS, ARTHUR
Address: 3395 SOUTHWEST 74TH AVE SUITE C2
City-St-Zip: OCALA, FL 34474 US

Title: T D () Delete
Name: WILLIAMS, FABIAN
Address: 3395 SOUTHWEST 74TH AVE SUITE C2
City-St-Zip: OCALA, FL 34474 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARUE HENRY

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date