

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082351

Entity Name: HWC GROUP, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10598 SW 56 AVE
OCALA, FL 34476 US

Current Mailing Address:

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

New Mailing Address:

10598 SW 56 AVE
OCALA, FL 34476 US

FEI Number: 26-0562885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HENRY, DARUE W
10598 SW 56 AVE
OCALA, FL 34476 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: HENRY, DARUE
Address: 10598 SW 56 AVE
City-St-Zip: OCALA, FL 34476 US

Title: VP D
Name: CROSS, ARTHUR
Address: 10598 SW 56 AVE
City-St-Zip: OCALA, FL 34476 US

Title: T D
Name: WILLIAMS, FABIAN
Address: 10598 SW 56 AVE
City-St-Zip: OCALA, FL 34476 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: DARUE HENRY

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date