

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092415

Entity Name: HWP MANAGEMENT, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1011 N. WYMORE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 1720
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 26-0734094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMNER PA, FRANK A
1011 N WYMORE ROAD
WINTER PARK, FL FL 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: PSD
Name: HOLLER, JULIETTE A
Address: 1011 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: VPD
Name: HOLLER, ROGER W III
Address: 1011 N WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789 US

Title: VPD
Name: HOLLER, CHRISTOPHER A
Address: 1011 N WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789 US

Title: VPTD
Name: HOLLER-ROGERS, JULIETTE E
Address: 1011 N WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789 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: JULIETTE A HOLLER

PSD

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date