2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039202

Entity Name: HWZ INC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 PIERCE STREET 100 PIERCE STREET APARTMENT 1206 #1206

CLEARWATER, FL 33756 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

100 PIERCE STREET 100 PIERCE STREET

APARTMENT 1206 # 1206

CLEARWATER, FL 33756 CLEARWATER, FL 33756

FEI Number: 26-2631248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLFAARDT, HEIDI
100 PIERCE STREET
APARTMENT 1206

WOLFAARDT, HEIDI
100 PIERCE STREET
1206

CLEARWATER, FL 33756 US CLEARWATER, FL 33756 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: HEIDI WOLFAARDT 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 WOLFAARDT, HEIDI

 Address:
 100 PIERCE STREET, # 1206

 City-St-Zip:
 CLEARWATER, FL 33756

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: HEIDI WOLFAARDT D 02/18/2010