

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068198

Entity Name: MWH PRODUCTS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

11295 WEST ATLANTIC BLVD.
UNIT 106
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

11295 WEST ATLANTIC BLVD.
UNIT 106
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

10010 BOYNTON PLACE CIRCLE
113 APT
BOYNTON BEACH, FL 33437 US

New Mailing Address:

10010 BOYNTON PLACE CIRCLE
113 APT
BOYNTON BEACH, FL 33437 US

FEI Number: 36-4677700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZAN, MILDRED
11295 W ATLANTIC BLVD UNIT
UNIT 106
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HAZAN, MILDRED
10010 BOYNTON PLACE CIRCLE
113 APT
BOYNTON BEACH, FL 33437 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAZAN, MILDRED
Address: 10010 BOYNTON PLACE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: MILDRED HAZAN

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date