

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068732

Entity Name: HWD, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1378 MALABAR ROAD
SUITE 3
PALM BAY, FL 32907

New Principal Place of Business:

1099 NW POPE STREET
PALM BAY, FL 32907

Current Mailing Address:

1378 MALABAR ROAD
SUITE 3
PALM BAY, FL 32907

New Mailing Address:

1099 NW POPE STREET
PALM BAY, FL 32907

FEI Number: 37-1607844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHARD, CHRISTOPHER
1378 MALABAR ROAD
SUITE 3
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

HOCHARD, CHRISTOPHER
560 EMERSON DRIVE
PALM BAY, FL 32907 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P T
Name: HOCHARD, CHRISTOPHER
Address: 560 EMERSON DRIVE
City-St-Zip: PALM BAY, FL 32907

Title: S
Name: HOCHARD, CHRISTOPHER
Address: 560 EMERSON DRIVE
City-St-Zip: PALM BAY, FL 32907

Title: D
Name: HOCHARD, CHRISTOPHER
Address: 560 EMERSON DRIVE
City-St-Zip: PALM BAY, FL 32907

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: CHRISTOPHER HOCHARD

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02/16/2011

Electronic Signature of Signing Officer or Director

Date