

P18000051779

**Statement of Fact  
Notice of False Filing**

Before me the undersigned, **William C. Swinney, Jr.** ("Affiant") the current President and sole Shareholder of **HWS Enterprises, Inc. a Florida corporation** (the "Company"), referenced by the Florida Division of Corporations under document number P18000051779, personally appeared and upon being first duly sworn, deposes and says:

1. On or about February 6, 2021 Affiant filed the Company's Annual Report on behalf of the Company as Affiant has done every year since 2019 the first year the Company was required to file an annual report. A copy of this report is attached hereto as Exhibit "A" (hereinafter the "**Accurate Annual Report**")

2. On or about February 16, 2021 Cynthia Heinz filed an Amended Annual Report (the "**Amended Annual Report**"). In the Amended Annual Report Cynthia Heinz indicated that the Company's officers were changed to Cynthia Heinz as President, Brian Hall as Vice President and Rocco Piacetino as Vice President, Assistant Treasurer and Assistant Secretary, the company's mailing address was also changed to 1985 W. Henderson Road 2338, Columbus Ohio.

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3. All of the information contain in the Amended Annual Report is false.

4. After learning of the false and fraudulent information contained in the Amended Annual Report the Affiant attempted to file an additional or supplemental annual report online to correct the erroneous and fraudulent information contained in the Amended Annual Report but was unable to do so electronically.

5. Affiant hereby provides this Statement of Fact, as authorized by Florida law, to put the public and the Division of Corporations on record notice that the officers, address and registered agent of the Company are as listed in the Accurate Annual Report.

IN WITNESS WHEREOF, the Affiant aforesaid has executed this affidavit this 19<sup>TH</sup> day of February 2021.

William C. Swinney, Jr.  
William C. Swinney, Jr.

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before me by means of ☒ physical presence or ☐ online notarization on the 19<sup>th</sup> day of February 2021, by William C. Swinney, Jr. who ☐ is personally known to me or ☒ has produced Driver's License as identification.



LISA POUTRE  
Commission # GG 317232  
Expires April 13, 2023  
Bonded thru Budget Notary Services

Lisa Poutre  
Notary Public, State of Florida

Lisa Poutre

RW  
5/3/21

**Exhibit "A"**

**Annual Report Filed February 6, 2021**

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000051779

**Entity Name:** HWS ENTERPRISES INC

**Current Principal Place of Business:**

14286-19 BEACH BLVD  
SUITE - 183  
JACKSONVILLE, FL 32250

**Current Mailing Address:**

14286-19 BEACH BLVD  
SUITE - 183  
JACKSONVILLE, FL 32250 US

**FEI Number:** 83-2081858

**Certificate of Status Desired:** Yes

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

SWINNEY, WILLIAM C JR  
14286-19 BEACH BLVD  
SUITE - 183  
JACKSONVILLE, FL 32250 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name WILLIAM, SWINNEY C JR  
Address 14286-19 BEACH BLVD, SUITE - 183  
City-State-Zip: JACKSONVILLE FL 32250

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:** WILLIAM C SWINNEY JR

OWNER/PRES

02/06/2021

Electronic Signature of Signing Officer/Director Detail

Date