

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029514

Entity Name: HWE FLORIDA, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3344 PEACHTREE RD., NE
25TH FLOOR
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

3344 PEACHTREE RD., NE
25TH FLOOR
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 58-2105640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: D
Name: HODGES, WILLIAM M
Address: 3344 PEACHTREE RD., 25TH FLOOR
City-St-Zip: ATLANTA, GA 30326

Title: D
Name: PATRICK, JAMES L
Address: 3344 PEACHTREE RD., 25TH FLOOR
City-St-Zip: ATLANTA, GA 30326

Title: D
Name: ELLIOTT, MARK W.
Address: 3344 PEACHTREE RD., 25TH FLOOR
City-St-Zip: ATLANTA, GA 30326

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: JAMES PATRICK

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date