

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066370

Entity Name: H.W. AGENCY, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

6185 NORTHWEST 76 MANNER
PARKLAND, FL 33067

New Principal Place of Business:

14835 QUAY LANE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

6185 NORTHWEST 76 MANNER
PARKLAND, FL 33067

New Mailing Address:

14835 QUAY LANE
DELRAY BEACH, FL 33446 US

FEI Number: 65-0614621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEILL, HUGH G
6185 NW 76TH MANOR
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

WEILL, HUGH G
14835 QUAY LANE
DELRAY BEACH, FL 33446 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WEILL, HUGH G
Address: 6185 NW 76TH MANOR
City-St-Zip: PARKLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WEILL, HUGH G
Address: 14835 QUAY BEACH
City-St-Zip: DELRAY BEACH, FL 33446 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUGH WEILL

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date