

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078769

Entity Name: H.W. INVESTMENT GROUP, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

377 COYELLIS RD  
DEFUNIAK SPRINGS, FL 32433

## New Principal Place of Business:

## Current Mailing Address:

377 COY ELLIS ROAD  
DEFUNIAK SPRINGS, FL 32433

## New Mailing Address:

FEI Number: 59-3471169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELTON & WILLIAMSON, LLC  
1020 FERDON BLVD S  
CRESTVIEW, FL 32536 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: WILLIAMSON, A. WAYNE  
Address: 1020 S. FERDON BLVD. S  
City-St-Zip: CRESTVIEW, FL 32536

Title: P ( ) Delete  
Name: WILLIAMSON, JANE  
Address: 377 COY ELLIS RD.  
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: A. WAYNE WILLIAMSON

S/T

01/16/2009

Electronic Signature of Signing Officer or Director

Date