

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000078769

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

**FILED**  
**Apr 15, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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: JANE WILLIAMSON

P

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date