

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000078769

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

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

**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:**

WILLIAMSON LAW FIRM LLC  
1414CO. HWY 283 SOUTH,UNIT B  
SANTA ROSA BCH, FL 32536 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: A. WAYNE WILLIAMSON

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: ST  
Name: WILLIAMSON, A. WAYNE  
Address: 1414 CO HWY 283 SOUTH,UNIT B  
City-St-Zip: SANTA ROSA BCH,, FL 32459

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: MARY JANE WILLIAMSON

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date