

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S49489

FILED
Apr 27, 2011
Secretary of State

Entity Name: H & W ENTERPRISES OF DESOTO, INC.

Current Principal Place of Business:

121 S. DESOTO AVENUE
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

121 S. DESOTO AVENUE
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 65-0268164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M ESQ
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HALL, JAMES M
921 N. LEE AVENUE
ARCADIA, FL 34266 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: JAMES M. HALL

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HALL, JAMES M
Address: 921 N. LEE AVENUE
City-St-Zip: ARCADIA, FL 34266

Title: DVPS
Name: WELCH, BETTY J
Address: 121 S. DESOTO AVE
City-St-Zip: ARCADIA, FL 34266

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: BETTY J. WELCH

DVP

04/27/2011

Electronic Signature of Signing Officer or Director

Date