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.

PRESIDENT

SIGNATURE: CAROL H SHERBURNE

Electronic Signature of Signing Officer/Director Detail

SIGNATURE:

Officer/Director Detail :

Title	РСТ	Title	VDS
Name	SHERBURNE, CAROL H	Name	SHERBURNE, KEVIN D
Address	4215 GULF BOULEVARD	Address	4215 GULF BOULEVARD
City-State-Zip:	ST. PETE BEACH FL 33706	City-State-Zip:	ST PETE BEACH FL 33706

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.

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

LECOMPTE, MORRIS **5245 CENTRAL AVENUE** ST PETERSBURG, FL 33710 US

Entity Name: H.W.H. ELECTRONICS CORPORATION

Current Principal Place of Business:

4215 GULF BOULEVARD ST PETE BEACH, FL 33706

Current Mailing Address:

4215 GULF BOULEVARD ST PETE BEACH. FL 33706

FEI Number: 59-1315214

DOCUMENT# 374977

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Certificate of Status Desired: No

01/26/2021

FILED Jan 26, 2021 Secretary of State 7019614669CC

Date

Date