

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102499

Entity Name: HEPWORTH INCORPORATED

Current Principal Place of Business:

205 WORTH AVE.
SUITE 201
PALM BEACH, FL 33480

Current Mailing Address:

205 WORTH AVE.
SUITE 201
PALM BEACH, FL 33480 US

FEI Number: 45-4003072

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CROMPTON, JILL H
205 WORTH AVE.
SUITE 201
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D,P
Name CROMPTON, JILL H
Address 205 WORTH AVE. STE. 201
City-State-Zip: PALM BEACH FL 33480

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: JILL H CROMPTON

PRESIDENT

02/16/2016

Electronic Signature of Signing Officer/Director Detail

Date