2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084252

Entity Name: AWI INTERNATIONAL, INC.

Current Principal Place of Business:

2351 KINGS POINT DRIVE LARGO, FL 33774

Current Mailing Address:

P.O BOX 2583

LARGO, FL 33779 US

FEI Number: 59-3437968 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTHIESSEN, PETER 2351 KINGS POINT DRIVE LARGO, FL 33774 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

FILED Feb 18, 2016

Secretary of State

CC8401393993

Officer/Director Detail:

Title P Title VP

NameMATTHIESSEN, PETER PRESNameMATTHIESSEN, RUTH C. VPAddress2351 KINGS POINT DRAddress2351 KINGS POINT DRIVE

City-State-Zip: LARGO FL 33774 City-State-Zip: LARGO FL 33774

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: PETER MATTHIESSEN

PRESIDENT

02/18/2016