2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005911

Entity Name: HW PROD, INC.

Current Principal Place of Business:

106 HOLLYWOOD DRIVE GAFFNEY, SC 29341

Current Mailing Address:

106 HOLLYWOOD DRIVE GAFFNEY, SC 29341

FEI Number: 56-2249709

Name and Address of Current Registered Agent:

THOMAS, MARTY S 517 YORK DALE DRIVE RUSTIN, FL 33570 US

Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title PD Title VP HUSKEY, ROGER W Name ALEXANDER, TERRY Name Address 106 HOLLYWOOD DRIVE Address 106 HOLLYWOOD DRIVE City-State-Zip: GAFFNEY SC 29341 City-State-Zip: GAFFNEY SC 29341 Title S Name TURNER, BRYN Address 106 HOLLYWOOD DRIVE City-State-Zip: GAFFNEY SC 29341

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: ROGER W HUSKEY

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED Mar 13, 2016 Secretary of State CC1238921647