

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001003

Entity Name: S. M. HAW ASSOCIATES, INC.

Current Principal Place of Business:

2285 EAST ENTERPRISE PARKWAY
TWINSBURG, OH 44087-2337

Current Mailing Address:

2285 EAST ENTERPRISE PARKWAY
TWINSBURG, OH 44087-2337

FEI Number: 34-1110476

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 C
Name HAW, STANLEY M
Address 2285 EAST ENTERPRISE PARKWAY
City-State-Zip: TWINSBURG OH 44087-2337

Title P
Name HAW, MICHAEL D
Address 2285 EAST ENTERPRISE PARKWAY
City-State-Zip: TWINSBURG OH 44087-2337

Title VST
Name HAW, DAVID A
Address 2285 EAST ENTERPRISE PARKWAY
City-State-Zip: TWINSBURG OH 44087-2337

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: MICHAEL D. HAW

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02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date