2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000807

Entity Name: HWP GP, INC.

Current Principal Place of Business:

6909 VASSAR DRIVE DALLAS, TX 75205

Current Mailing Address:

6909 VASSAR DRIVE DALLAS, TX 75205

FEI Number: 02-0696118

Name and Address of Current Registered Agent:

AVERITT & CO., P.A. 3010 SOUTH 3RD ST., SUITE B JACKSONVILLE BEACH, FL 32250 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

Officer/Director Detail :

Title	СР	Title	VCVP
Name	WORRELL, TERRY N	Name	WORRELL, SHARON C
Address	6909 VASSAR DRIVE	Address	6909 VASSAR DRIVE
City-State-Zip:	DALLAS TX 75205	City-State-Zip:	DALLAS TX 75205
Title	S		
Title Name	S WORRELL, SHARON C		
	-		

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: TERRY WORRELL

PRESIDENT

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No