

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000807

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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title CP
Name WORRELL, TERRY N
Address 6909 VASSAR DRIVE
City-State-Zip: DALLAS TX 75205

Title VCV
Name WORRELL, SHARON C
Address 6909 VASSAR DRIVE
City-State-Zip: DALLAS TX 75205

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

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

02/17/2015

Electronic Signature of Signing Officer/Director Detail

Date