

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249181

FILED
Mar 19, 2011
Secretary of State

Entity Name: C.A.W. OF EVERGLADES, INC.

Current Principal Place of Business:

209 N. COLLIER AVE.
BOX 247
EVERGLADES, FL 34139

New Principal Place of Business:

Current Mailing Address:

209 N. COLLIER AVE.
BOX 247
EVERGLADES, FL 34139

New Mailing Address:

FEI Number: 59-0931880 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEBB, JAMES R.
209 N. COLLIER AVE.
EVERGLADES, FL 34139 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPD
Name: THOMPSON, CAROLYN A.
Address: 209 N. COLLIER AVE.
City-St-Zip: EVERGLADES,, FL 34139

Title: PD
Name: WEBB, JAMES R
Address: 209 N. COLLIER AVE.
City-St-Zip: EVERGLADES, FL 34139

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: JAMES R. WEBB

_____ Electronic Signature of Signing Officer or Director

VPD

03/19/2011

_____ Date