

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007988

FILED
Feb 24, 2011
Secretary of State

Entity Name: LFW, INC.

Current Principal Place of Business:

1540 NW 63RD WAY
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

1540 NW 63RD WAY
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 65-1068680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLS, HELAYNE F
1540 NORTHWEST 63RD WAY
MARGATE, FL 33063 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: PD
Name: WILLS, HELAYNE F
Address: 1540 NW 63RD WAY
City-St-Zip: MARGATE, FL 33063 US

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: HELAYNE F. WILLS

PD

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date