

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077910

Entity Name: AW & JR PROPERTIES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

100 BAYVIEW DRIVE
1815
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3535 SO. OCEAN DR.
1703
HOLLYWOOD, FL 33019

Current Mailing Address:

100 BAYVIEW DRIVE
1815
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3535 SO. OCEAN DR.
1703
HOLLYWOOD, FL 33019

FEI Number: 20-4997602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSTON, ALAN
100 BAYVIEW DRIVE
1815
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

WINSTON, ALAN
3535 SO OCEAN DR.
1703
HOLLYWOOD, FL 33019 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: ALAN WINSTON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINSTON, ALAN
Address: 100 BAYVIEW DRIVE #1815
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINSTON, ALAN
Address: 3535 SO. OCEAN DR. # 1703
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN WINSTON

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date