2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092297

Entity Name: A & W ACQUISITIONS INC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7963 VILLAGE GREEN RD 6608 PINEKNOT CT ORLANDO, FL 32818 US OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

7963 VILLAGE GREEN RD
ORLANDO, FL 32818 US
860 PECORI TERRACE
OCOEE, FL 34761 US

FEI Number: 26-0733784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICKENS, WES B
7963 VILLAGE GREEN RD
6608 PINEKNOT CT
ORLANDO, FL 32818 US
6608 PINEKNOT CT
OCOEE, FL 34761 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: AARON L PEDRICK 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEDRICK, AARON L

 Address:
 6608 PINEKNOT CT

 City-St-Zip:
 OCOEE, FL 34761 US

Title: VP

 Name:
 PICKENS, WES B

 Address:
 860 PECORI TERRACE

 City-St-Zip:
 OCOEE, FL 34761 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: AARON L PEDRICK P 01/24/2011