

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005233

Entity Name: DW 4041, INC.

Current Principal Place of Business:

142 PORTSMOUTH AVENUE
STRATHAM, NH 03885

Current Mailing Address:

PO BOX 432
STRATHAM, NH 03885

FEI Number: 04-3104754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, ROBERT K
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050 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 CPST
Name STEVENS, MARK
Address 1500 COPA D'ORO
City-State-Zip: MARATHON FL 33050

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: MARK STEVENS

CPST

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date