

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 19, 2008
Secretary of State**

DOCUMENT# 240488

Entity Name: L & W HWLD, INC.

Current Principal Place of Business:

1560 JESSIE STREET
P.O. BOX 2620
JACKSONVILLE, FL 32206

New Principal Place of Business:

1560 JESSIE STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

1560 JESSIE STREET
P.O. BOX 2620
JACKSONVILLE, FL 32206

New Mailing Address:

1560 JESSIE STREET
JACKSONVILLE, FL 32206

FEI Number: 59-0914405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, THOMAS A.
1560 JESSIE ST.
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

SAFER, ELIOT J
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 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: ELIOT J. SAFER 12/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUKE, BRIAN T
Address: 1560 JESSIE STREET
City-St-Zip: JACKSONVILLE, FL

Title: CD () Delete
Name: DUKE, THOMAS A.,
Address: 1560 JESSIE STREET
City-St-Zip: JACKSONVILLE, FL

Title: VSD (X) Delete
Name: DUKE, STEPHEN T
Address: 1560 JESSIE ST.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUKE, BRIAN T
Address: 1560 JESSIE STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: VSD (X) Change () Addition
Name: DUKE, STEPHEN T
Address: 1560 JESSIE STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN T. DUKE VSD 12/19/2008

Electronic Signature of Signing Officer or Director Date