

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240488

Entity Name: L & W HWLD, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

1560 JESSIE STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1560 JESSIE STREET
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-0914405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFER, ELIOT J
4348 SOUTHPOINT BLVD.
SUITE 101
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HELD & ISRAEL
6320 ST. AUGUSTINE ROAD
SUITE 2
JACKSONVILLE, FL 32217 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: KIMBERLY H. ISRAEL

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUKE, BRIAN T
Address: 1560 JESSIE STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: VSD
Name: DUKE, STEPHEN T
Address: 1560 JESSIE STREET
City-St-Zip: JACKSONVILLE, FL 32206 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: BRIAN DUKE

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date