

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 279682

Entity Name: DON WORKS & COMPANY, INC.

FILED  
Sep 17, 2009  
Secretary of State

## Current Principal Place of Business:

4430 NE 8TH AVE.  
FORT LAUDERDALE, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

4430 NE 8TH AVE.  
FORT LAUDERDALE, FL 33334

## New Mailing Address:

FEI Number: 59-1050144      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GERMAINE, GWENDOLYN E  
4430 NE 8TH AVENUE  
FORT LAUDERDALE, FL 33334      US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MCCREARY, W DONALD  
Address: 2712 OAK TREE LANE  
City-St-Zip: OAKLAND PARK, FL 33309

Title: CEOD ( ) Delete  
Name: EWART, PETER M  
Address: 100 INTRACOASTAL PL #305  
City-St-Zip: TEQUESTA, FL 33469

Title: VPD ( ) Delete  
Name: FOGEL, MICHAEL W  
Address: 961 NW 185 TERR  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Delete  
Name: RUTLAND, BRIAN S  
Address: 4028 COCOPLUM CIR  
City-St-Zip: COCONUT CREEK, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: RUTLAND, BRIAN S  
Address: 4028 COCOPLUM CIR  
City-St-Zip: COCONUT CREEK, FL 33063

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: PETER M EWART

CEOD

09/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date