

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298962

Entity Name: JWN CORPORATION

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

9747 W. SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 759523
CORAL SPRINGS, FL 33075

New Mailing Address:

P.O. BOX 759523
CORAL SPRINGS, FL 33075 US

FEI Number: 59-1165033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ROBERT W
2410 S.W ISLAND CREEK TRAIL
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

NELSON, KELLI A
9747 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: KELLI A. NELSON

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NELSON, ROBERT W
Address: 2410 SW ISLAND CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990 US

Title: VP
Name: NELSON, DARCI A
Address: 2410 S.W ISLAND CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990 US

Title: SEC
Name: NELSON, KELLI A
Address: 7969 NW 127TH LANE
City-St-Zip: PARKLAND, FL 33076

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: DARCI A. NELSON

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date