

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548717

Entity Name: W & W INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

901 SOUTH COLLINS STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

901 SOUTH COLLINS STREET
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-1780674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, LEON
901 SOUTH COLLINS STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

WALLER, MARCUS L
901 SOUTH COLLINS STREET
PLANT CITY, FL 33563 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: MARCUS L WALLER

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALLER, FERRIS S.
Address: 1121 MCGEE RD
City-St-Zip: PLANT CITY, FL 33565

Title: VTD
Name: WALLER, MARCUS L
Address: 2612 HANCOCK ST.
City-St-Zip: PLANT CITY, FL 33563

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: MARCUS L WALLER

VTD

03/01/2011

Electronic Signature of Signing Officer or Director

Date