

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842967

FILED
Feb 16, 2011
Secretary of State

Entity Name: M & W ENTERPRISES OF KEY WEST, INC.

Current Principal Place of Business:

2922 NORTH ROOSEVELT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2922 NORTH ROOSEVELT BLVD
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-1850951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GRAVE, STEPHEN R
H-32 MIRIAM STREET
KEY WEST, FL 33040 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: PRES
Name: DE GRAVE, STEPHEN R
Address: H-32 MIRIAM
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: DEGRAVE, STEPHEN
Address: H-32 MIRIAM ST
City-St-Zip: KEY WEST, FL 33040

Title: T
Name: DEGRAVE, STPHEN
Address: H-32 MIRIAM ST
City-St-Zip: KEY WEST, FL 33040

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: STEPHEN R. DEGRAVE

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date