

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80458

FILED
Jan 06, 2008
Secretary of State

Entity Name: A & W DEVELOPMENT, INC.

Current Principal Place of Business:

12091 CRYSTAL CONDO RD
FT MYERS, FL 33912

New Principal Place of Business:

8733 MANDERSTON COURT
FT MYERS, FL 33912

Current Mailing Address:

8733 MANDERSTON CT
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 59-2235818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, ALLEN L
8733 MANDERSTON CT
FORT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, ALLEN L
Address: 12091 CRYSTAL CONDO ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Delete
Name: PURVIS, JUDITH R
Address: 12091 CRYSTAL CONDO ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: S (X) Delete
Name: HILL, WILLIAM H
Address: 12091 CRYSTAL CONDO ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILL, ALLEN L
Address: 8733 MANDERSTON COURT
City-St-Zip: FORT MYERS, FL 33912

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

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: ALLEN L HILL

PD

01/06/2008

Electronic Signature of Signing Officer or Director

Date