

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89810

Entity Name: W & MS, INC.

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

447 SHY 21 N
HAWTHORNE, FL 32640

New Principal Place of Business:

110 FRONT STREET, RM 236
LEWES, DE 19958

Current Mailing Address:

PO BOX 697
GAINESVILLE, FL 326027697

New Mailing Address:

110 FRONT STREET, RM 236
LEWES, DE 19958

FEI Number: 59-2199722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDAVID, WILLIAM F
4711 NW 53RD AVE
GAINESVILLE, FL 32606 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: PDD
Name: SMITH, M. F.
Address: 421 PARK AVE.
City-St-Zip: LEWES, DE 19958

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: M. F. SMITH

PRES

01/16/2010

Electronic Signature of Signing Officer or Director

Date