

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09964

FILED
Apr 27, 2009
Secretary of State

Entity Name: DOUBLE W INVESTMENT CO.

Current Principal Place of Business:

6700 S. FLORIDA AVE.
STE. #6
LAKELAND, FL 33813 US

Current Mailing Address:

PO BOX 7667
LAKELAND, FL 33807 US

New Principal Place of Business:

6700 S. FLORIDA AVE.
SUITE #6
LAKELAND, FL 33813 US

New Mailing Address:

PO BOX 7667
LAKELAND, FL 33807-766 US

FEI Number: 59-2236973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH, W. WM., JR.
6700 S. FLORIDA AVE.
STE. #6
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ELLSWORTH, W. WM., JR.
6700 S. FLORIDA AVE.
SUITE #6
LAKELAND, FL 33813 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLSWORTH, WM W JR
Address: 6700 S. FLORIDA AVE. SUITE #6
City-St-Zip: LAKELAND, FL 33813

Title: VPD () Delete
Name: ELLSWORTH, DORIS W
Address: 6700 S FLORIDA AVE. SUITE #6
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLSWORTH, W WM. JR
Address: 6700 S. FLORIDA AVE. SUITE #6
City-St-Zip: LAKELAND, FL 33813

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: W WM ELLSWORTH JR

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date