

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81947

Entity Name: MWG COMPANY, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

10655 SW 185 TERR.
MIAMI, FL 33157 US

New Principal Place of Business:

10665 SW 185 TERR
MIAMI, FL 33157 US

Current Mailing Address:

PO BOX 97-1643
MIAMI, FL 33197 US

New Mailing Address:

FEI Number: 65-0207998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEER, NED
10655 SW 185 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SCHEER, NED
10665 SW 185 TERR
MIAMI, FL 33157 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: SCHEER, NED C.
Address: 10665 SW 185 TERR
City-St-Zip: MIAMI, FL

Title: DVP () Delete
Name: SCHEER, JUDY
Address: 10655 SW 185 TERR
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: SCHEER, STEPHEN
Address: 10665 SW 185 TERR
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: SCHEER, LORI
Address: 10665 SW 185 TERR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: SCHEER, NED C.
Address: 10665 SW 185 TERR
City-St-Zip: MIAMI, FL 33157

Title: DVP (X) Change () Addition
Name: SCHEER, JUDY
Address: 10665 SW 185 TERR
City-St-Zip: MIAMI, FL 33157

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: NED SCHEER

DVP

04/09/2009

Electronic Signature of Signing Officer or Director

Date