

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81947

FILED
Jan 05, 2012
Secretary of State

Entity Name: MWG COMPANY, INC.

Current Principal Place of Business:

10665 SW 185 TERR
MIAMI, FL 33157 US

New Principal Place of Business:

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
10665 SW 185 TERR
MIAMI, FL 33157 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: DVP
Name: SCHEER, NED C.
Address: 10665 SW 185 TERR
City-St-Zip: MIAMI, FL 33157

Title: DVP
Name: SCHEER, JUDY
Address: 10665 SW 185 TERR
City-St-Zip: MIAMI, FL 33157

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

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

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: NED SCHEER

DVP

01/05/2012

Electronic Signature of Signing Officer or Director

Date