

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34882

Entity Name: E & W, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

330 SE 6 STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

7870 STEPHEN FOSTER AVENUE
FANNING SPRINGS, FL 32693 US

Current Mailing Address:

330 SE 6 STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

7870 STEPHEN FOSTER AVENUE
FANNING SPRINGS, FL 32693 US

FEI Number: 59-2715964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAGENSON, ROGER D.
800 EAST BROWARD BLVD.
STE.601
FT. LAUDERDALE, FL 33301 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: ED () Delete
Name: DOLLER, WOLFGANG,
Address: 330 SE 6 STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D () Delete
Name: DOLLER, EVA,
Address: 330 SE 6 STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: DOLLER, WOLFGANG,
Address: 7870 STEHPEN FOSTER AVENUE
City-St-Zip: FANNING SPRINGS, FL 32693 US

Title: D (X) Change () Addition
Name: DOLLER, EVA,
Address: 7870 STEPHEN FOSTER AVENUE
City-St-Zip: FANNING SPRINGS, FL 32692 US

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: EVA DOLLER

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date