

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002489

FILED
Feb 18, 2010
Secretary of State

Entity Name: CW VISION, INC.

Current Principal Place of Business:

463646 SR 200, STE. 12
YULEE, FL 32097

New Principal Place of Business:

2920 BAILEY ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

463646 SR 200, STE. 12
YULEE, FL 32097

New Mailing Address:

2920 BAILEY ROAD
FERNANDINA BEACH, FL 32034

FEI Number: 26-2163316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R
303 CENTRE STREET STE 200
FERNANDINA BEACH, FL 32034 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: D
Name: ALLEN, PHILLIP
Address: 95043 SANDPIPER LOOP
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: BOYD, JEFFREY
Address: 2001 SPRING MEADOWS COURT
City-St-Zip: ST AUGUSTINE, FL 32092

Title: D
Name: GARTNER, JACK
Address: 939 NORTH MAGNOLIA AVE
City-St-Zip: OCALA, FL 34475

Title: D
Name: HAMPTON, MATTHEW
Address: 76162 LONGPOND LOOP
City-St-Zip: YULEE, FL 32041

Title: D
Name: HOLDEN-DODGE, SUSAN
Address: 11 SOUTH 11TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: CHAMBERLAIN, JAMES D
Address: 28681 GRANDVIEW MANOR
City-St-Zip: YULEE, FL 32097

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES D CHAMBERLAIN

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date