

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061249

Entity Name: W & D, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

8200 NW 75TH AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

8221 GLADES RD # 207 D
BOCA RATON, FL 33434

Current Mailing Address:

8200 NW 75TH AVENUE
TAMARAC, FL 33321

New Mailing Address:

8221 GLADES RD # 207 D
BOCA RATON, FL 33434

FEI Number: 65-1024821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTUDILLO, MIGUEL A
8200 NW 75TH AVENUE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ASTUDILLO, MIGUEL A
8221 GLADES RD # 207 D
BOCA RATON, FL 33434 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASTUDILLO, MIGUEL A
Address: 8200 NW 75TH AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: VSTD () Delete
Name: ASTUDILLO, MARIA E
Address: 8200 NW 75TH AVENUE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASTUDILLO, MIGUEL A
Address: 1402 S SANTA CATALINA
City-St-Zip: BOCA RATON, FL 33434

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: MIGUEL ASTUDILLO

PTE

02/24/2009

Electronic Signature of Signing Officer or Director

Date