

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077318

Entity Name: C.A.W., INC.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

11555 HERON BAY BLVD.
200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

6072 NW 116 DR
CORAL SPRINGS, FL 33076

Current Mailing Address:

11555 HERON BAY BLVD.
200
CORAL SPRINGS, FL 33076

New Mailing Address:

6072 NW 116 DR
CORAL SPRINGS, FL 33076

FEI Number: 65-1039107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO, JOSE
8339 NW 125TH LANE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

ALFARO, JOSE L
8239 NW 127TH LANE
PARKLAND, FL 33076 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: JOSE L ALFARO

07/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALFARO, JOSE
Address: 8339 NW 125TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: VPTD () Delete
Name: ALFARO, CAROLINA
Address: 8339 NW 125TH LANE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALFARO, JOSE
Address: 8239 NW 127TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: VPTD (X) Change () Addition
Name: ALFARO, CAROLINA
Address: 6072 NW 116 DR
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOSE L ALFARO

PD

07/23/2008

Electronic Signature of Signing Officer or Director

Date