

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089388

Entity Name: DWD & COMPANY, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

131 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

131 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 65-1050718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBERD, BLAINE H PA
633 SE 3RD AVENUE
SUITE 301
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: PD () Delete
Name: DELISA, RAYMOND
Address: 22 W CAMBRIA RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD () Delete
Name: WEST, ERIC
Address: 6399 NE 7TH AVE
City-St-Zip: BOCA RATON, FL 33487

Title: TD () Delete
Name: DELISA, DAVID
Address: 27 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DELISA, RAYMOND
Address: 131 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP/D (X) Change () Addition
Name: WEST, ERIC
Address: 131 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: T/D (X) Change () Addition
Name: DELISA, DAVID
Address: 131 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: DAVID DELISA

Electronic Signature of Signing Officer or Director

T/D

04/16/2009

Date