

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089388

Entity Name: DWD & COMPANY, INC.

FILED
Apr 15, 2011
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:

HIBBERD, BLAINE H PA
612 SE CENTRAL PARKWAY
STUART, FL 34994 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:

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: DAVID DELISA

Electronic Signature of Signing Officer or Director

DIR

04/15/2011

Date