

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006229

Entity Name: VLW PROPERTIES, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

3902 BURNS RD STE 16  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

3902 BURNS ROAD  
SUITE #16  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

PO BOX 15553  
WEST PALM BEACH, FL 334165553

## New Mailing Address:

FEI Number: 65-1075214      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCARTHY, JAMES P  
3902 BURNS RD STE 16  
PALM BEACH GARDENS, FL 33410      US

## Name and Address of New Registered Agent:

MCCARTHY, JAMES P  
3902 BURNS ROAD  
SUITE #16  
PALM BEACH GARDENS, FL 33410      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

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCCARTHY, JAMES  
Address: 13622 CALLINGTON DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: S ( ) Delete  
Name: MCCARTHY, AMY  
Address: PO BOX 15553  
City-St-Zip: WEST PALM BEACH, FL 334165553

Title: VPD ( ) Delete  
Name: MCCARTHY, REBECCA  
Address: 13622 CALLINGTON DRIVE  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCCARTHY, JAMES  
Address: 13622 CALLINGTON DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES P. MCCARTHY

Electronic Signature of Signing Officer or Director

PRES

04/16/2009

Date