

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006229

Entity Name: VLW PROPERTIES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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 ROAD
SUITE #16
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

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

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

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

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: JIM MCCARTHY

MR

04/27/2011

Electronic Signature of Signing Officer or Director

Date