

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040510

Entity Name: DW HOMES, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

8130 66TH STREET NORTH SUITE 6
PINELLAS PARK, FL 33781

New Principal Place of Business:

7521 ARALIA WAY
LARGO, FL 33777

Current Mailing Address:

8130 66TH STREET NORTH SUITE 6
PINELLAS PARK, FL 33781

New Mailing Address:

7521 ARALIA WAY
LARGO, FL 33777

FEI Number: 65-1096378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONSICK, DAVID J
8130 66TH STREET NORTH SUITE 6
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

WONSICK, DAVID J
7521 ARALIA WAY
LARGO, FL 33777 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

03/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WONSICK, DAVID J
Address: 8130 66TH STREET NORTH SUITE 6
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WONSICK, DAVID J
Address: 7521 ARALIA WAY
City-St-Zip: LARGO, FL 33777

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: DAVE WONSICK

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date