

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040778

Entity Name: G.W. USA ENTERPRISES, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4720 GURNET CT
TAMPA, FL 33611

New Principal Place of Business:

505 129TH AVE
MADEIRA BEACH, FL 33708

Current Mailing Address:

4720 GURNET CT
TAMPA, FL 33611

New Mailing Address:

505 129TH AVE
MADEIRA BEACH, FL 33708

FEI Number: 59-3746516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY
4720 GURNET CT
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

WILSON, GARY
505 129TH AVE
MADEIRA BEACH, FL 33708 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, GARY
Address: 4720 GURNET CT
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, GARY
Address: 505 129TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: GARY WILSON

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date