

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049573

Entity Name: SLW, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

16099 ROSECROFT TERRACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16099 ROSECROFT TERRACE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-1122777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEPRIN, SCOTT A
16099 ROSE CROFT TR
DELRAY BEACH, FL 33496 US

Name and Address of New Registered Agent:

WEPRIN, SCOTT A
16099 ROSE CROFT TR
DELRAY BEACH, FL 33446 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: SCOTT WEPRIN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEPRIN, SCOTT A
Address: 16099 ROSE CROFT TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: CFO
Name: WEPRIN, LORI
Address: 16099 ROSE CROFT TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

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: SCOTT WEPRIN

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date