

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000085317

FILED
Sep 19, 2010
Secretary of State

Entity Name: FLORIDA C & W, INCORPORATED

Current Principal Place of Business:

5636 PARKVIEW LAKE DR
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

5636 PARKVIEW LAKE DR
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 59-3736930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, BRIAN
5636 PARKVIEW LAKE DR
ORLANDO, FL 32821 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: CHIU, PAK Y
Address: 5636 PARKVIEW LAKE DR
City-St-Zip: ORLANDO, FL 32821

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: PAK YAN CHIU

PD

09/19/2010

Electronic Signature of Signing Officer or Director

Date