

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000088434

Entity Name: R & W PROPERTIES, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

6204 DELEON AVENUE
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

6204 DELEON AVENUE
FORT PIERCE, FL 34951

New Mailing Address:

FEI Number: 30-0083344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMMINGER, WARREN
6204 DELEON AVENUE
FORT PIERCE, FL 34951 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 () Delete
Name: HEMMINGER, WARREN
Address: 6204 DELEON AVENUE
City-St-Zip: FORT PIERCE, FL 34951

Title: VP () Delete
Name: HEMMINGER, BRETT A
Address: 319 SUNSET ROAD #B
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: HEMMINGER, CHAD W
Address: 6204 DELEON AVENUE
City-St-Zip: FORT PIERCE, FL 34951

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: WARREN D HEMMINGER

PD

05/06/2008

Electronic Signature of Signing Officer or Director

Date