2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088434

Entity Name: R & W PROPERTIES, INC.

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6204 DELEON AVENUE 4888 N KINGS HIGHWAY FORT PIERCE, FL 34951

#102

FORT PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

6204 DELEON AVENUE 4888 N KINGS HIGHWAY FORT PIERCE, FL 34951 #102

FORT PIERCE, FL 34951

FEI Number: 30-0083344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEMMINGER, WARREN HEMMINGER, WARREN 6204 DELEON AVENUE 6532 YEDRA AVE

FORT PIERCE, FL 34951 US FORT PIERCE, FL 34951 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: WARREN D HEMMINGER 01/09/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HEMMINGER, WARREN Name: 4888 N KINGS HIGHWAY #102 Address: City-St-Zip: FORT PIERCE, FL 34951

Title:

Name: HEMMINGER, BRETT A Address: 8704 BROOKLINE AV FT PIERCE, FL 34951 City-St-Zip:

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: WARREN D HEMMINGER PD 01/09/2011