

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088434

Entity Name: R & W PROPERTIES, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

4888 N KINGS HIGHWAY
#102
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

4888 N KINGS HIGHWAY
#102
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
6532 YEDRA AVE
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
Name: HEMMINGER, WARREN
Address: 4888 N KINGS HIGHWAY #102
City-St-Zip: FORT PIERCE, FL 34951

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

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 HEMMINGER

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date