

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101540

Entity Name: CW INC.

FILED
Aug 04, 2009
Secretary of State

Current Principal Place of Business:

11499 84 AVE NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

11499 84 AVE NORTH
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3759799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS INC
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

WILKINS, CARLYN PRES
11499 84TH AVE N.
SEMINOLE, FL 33772 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: CARLYN WILKINS

08/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILKINS, CARLYN
Address: 11499 84TH AVE N
City-St-Zip: SEMINOLE, FL 33772

Title: VP () Delete
Name: LUCARELLI, ROBIN
Address: 11395 DAUPHIN AVE
City-St-Zip: LARGO, FL 33778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FORTNER, JESSICA L
Address: 9609 83RD ST. N.
City-St-Zip: LARGO, FL 33777 US

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: CARLYN WILKINS

P

08/04/2009

Electronic Signature of Signing Officer or Director

Date