2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110891

FILED
Jul 23, 2009
Secretary of State

Entity Name: G.W.L. INDUSTRIES INC.

Current Principal Place of Business:

3602 NE 8TH PL
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

3602 NE 8TH PL
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3756350 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPAHN, RICHARD A
12700 SW 112TH ST
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

SPAHN, RICHARD A
12700 SW 112TH STREET ROAD
DUNNELLON, FL 34432 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: ______________________________ 07/23/2009
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: PSTD ( ) Delete
Name: LITTELL, WILLIAM S IIII
Address: 5165 NE 9 STREET
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM S LITTELL 1111 P 07/23/2009
Electronic Signature of Signing Officer or Director — Date