2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022779

Entity Name: R. E. W. PROPERTIES, INC.

FILED Mar 20, 2011 Secretary of State

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

19817 SEA RIDER WAY LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

19817 SEA RIDER WAY LUTZ, FL 33559

FEI Number: 35-2161351 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:

ELLROD, MATTHEW D 6642 ROWAN RD. NEW PORT RICHEY, FL 34653 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: RUBRIGHT, JOHN
Address: 19817 SEA RIDER WAY
City-St-Zip: LUTZ, FL 33559

Title: PRES

Name: ELLIOTT, DEAN
Address: 3909 VENETIAN WAY
City-St-Zip: TAMPA, FL 33634

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: JOHN RUBRIGHT VP 03/20/2011