

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022779

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

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

19817 SEA RIDER WAY
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

19817 SEA RIDER WAY
LUTZ, FL 33559

New Mailing Address:

FEI Number: 35-2161351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/11/2012

Electronic Signature of Signing Officer or Director

Date