

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059588

Entity Name: K & W RECOVERY INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

6843 MAICOOSSEE RD.
75
ORLANDO, FL 32812 US

Current Mailing Address:

P.O. BOX 621763
ORLANDO, FL 328621763 US

New Principal Place of Business:

6843 NARCOOSSEE RD.
75
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 01-0704861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WNEK, ANTHONY J
421 FAIRLANE AV
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

WNEK, ANTHONY J
6843 NARCOOSSEE RD
SUITE 75
ORLANDO, FL 32822 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: ANTHONY J WNEK

05/19/2008

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: WNEK, ANTHONY J
Address: 421 FAIRLANE AVE
City-St-Zip: ORLANDO, FL 32809

Title: T () Delete
Name: WNEK, HELEN M
Address: 421 FAIRLANE AVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WNEK, ANTHONY J
Address: P.O. BOX 621763
City-St-Zip: ORLANDO, FL 32862

Title: T (X) Change () Addition
Name: WNEK, HELEN M
Address: P.O. BOX 621763
City-St-Zip: ORLANDO, FL 32862

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: ANTHONY J WNEK

PRES

05/19/2008

Electronic Signature of Signing Officer or Director

Date