

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063423

FILED
Mar 10, 2009
Secretary of State

Entity Name: R F W INVESTMENT CORPORATION

Current Principal Place of Business:

513 WEST PALM AIRE DRIVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

2201 NE 31 ST.
LIGHTHOUSE POINT,, FL 33064 US

Current Mailing Address:

513 WEST PALM AIRE DRIVE
POMPANO BEACH, FL 33069

New Mailing Address:

2201 NE 31 ST.
LIGHTHOUSE POINT,, FL 33064 US

FEI Number: 75-3064467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEBARGER, ROENA F
513 WEST PALM AIRE DRIVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WINEBARGER, ROENA F
2201 NE 31 STREET
LIGHTHOUSE POINT,, FL 33064 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

03/10/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINEBARGER, ROENA F
Address: 513 WEST PALM AIRE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINEBARGER, ROENA F
Address: 2201 NE 31 STREET
City-St-Zip: LIGHTHOUSE POINT,, FL 33064 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: ROENA WINEBARGER

D

03/10/2009

Electronic Signature of Signing Officer or Director

Date