

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126654

FILED
Jan 05, 2012
Secretary of State

Entity Name: RFW FAMILY MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

9423 SOUTH OCEAN DR., UNIT 82
JENSEN BCH, FL 34957

New Principal Place of Business:

Current Mailing Address:

4078 BATTERSEA RD.
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 76-0721337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROY F
4078 BATTERSEA RD.
COCONUT GROVE, FL 33133 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: D
Name: WILLIAMS, ROY F
Address: 9423 SOUTH OCEAN DR., UNIT 82
City-St-Zip: JENSEN BCH, FL 34957

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: ROY F. WILLIAMS

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date