2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006629

Entity Name: A&W INVESTMENT HOLDINGS, INC.

FILED Apr 12, 2010 Secretary of State

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

2610 FAIRFAX ST JACKSONVILLE, FL 32209

Current Mailing Address: New Mailing Address:

PO BOX 41604 PO BOX 41604

JACKSONVILLE, FL 322031604 JACKSONVILLE, FL 32203 16

FEI Number: 47-0906846 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:

HILL, STAN W
2610 FAIRFAX STREET
JACKSONVILLE, FL 32209 US
2610 FAIRFAX STREET
JACKSONVILLE, FL 32209 US
3209 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: CARLA S. RACINE 04/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEC

Name: WOERNER, NORMAN L

Address: PO BOX 310 City-St-Zip: ELBERTA, AL 36530

Title: SEC

 Name:
 RACINE, CARLA S

 Address:
 2610 FAIRFAX ST

 City-St-Zip:
 JACKSONVILLE, FL 32209

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: NORMAN L. WOERNER CEO 04/12/2010