2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000095499

City-St-Zip:

FILED Mar 09, 2009 Secretary of State

Entity Name: RWW, INC. **Current Principal Place of Business: New Principal Place of Business:** 8471 DAVIS ROAD LAUREL HILL, FL 32567 **Current Mailing Address: New Mailing Address:** PO BOX 819 GENEVA, AL 36340 FEI Number: 20-0191163 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: CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. TALLAHASSEE, FL 323011283 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WISE, J. ALLEN Name: Name: P. O. BOX 329 Address: Address: City-St-Zip: SAMSON, AL 36477 City-St-Zip: Title: Title: () Delete () Change () Addition Name: AVERETT, EDWIN L Name: 6011 NORTH SUITE HWY 27 Address: Address: CHANCELLOR, AL 36316 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition WARREN, DEREK A Name: Name: 508 AUSLEY RD. Address: Address: City-St-Zip: SAMSON, AL 36477 City-St-Zip: Title: () Delete Title: () Change (X) Addition BOWDOIN, GABE Name: Name: Address: Address: 3236 CTY RD 661 City-St-Zip: City-St-Zip: SAMSON, AL 36477 Title: Title: () Change (X) Addition () Delete Name: Name: AVERETT, DAWN W Address: Address: 7954 NORTH STATE HWY 27

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.

City-St-Zip:

CHANCELLOR, AL 36316

SIGNATURE: GABE BOWDOIN 0 03/09/2009