2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099475

Entity Name: DWD ENTERPRISES, INC.

FILED Apr 26, 2011 Secretary of State

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

131 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

P.O. BOX 970470 COCONUT CREEK, FL 33097 US

FEI Number: 68-0576993 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:

HIBBERD, BLAINE H PA 310 SW OCEAN BLVD STUART, FL 34994 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:

Title: P/D

Name: DELISA, RAYMOND

Address: 131 EAST ATLANTIC AVENUE City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP/D Name: WEST, ERIC

Address: 131 EAST ATLANTIC AVENUE City-St-Zip: DELRAY BEACH, FL 33444 US

Title: T/D

Name: DELISA, DAVID

Address: 131 EAST ATLANTIC AVENUE City-St-Zip: DELRAY BEACH, FL 33444 US

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: DAVID DELISA DIR 04/26/2011