2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000150749

Entity Name: W/W COMPANIES, INC.

FILED Jun 10, 2009 Secretary of State

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

309 CENTRAL AVENUE 173 CR 720

CLEWISTON, FL 33440 CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

P.O. BOX 3176 CLEWISTON, FL 33440

FEI Number: 55-0855992 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:

WESTBERRY, GREGORY S
309 CENTRAL AVENUE
CLEWISTON, FL 33440 US
WESTBERRY, GREG S
173 CR720
CLEWISTON, FL 33440
CLEWISTON, FL 33440

CLEWISTON, FL 33440 US CLEWISTON, FL 33440 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: GREG WESTBERRY 06/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: WESTBERRY, GREGORY S Name: WESTBERRY, GREG S

Address: 173 CR 720 Address: 173 CR 720

City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: CLEWISTON, FL 33440

Title: VP () Delete Title: () Change () Addition

 Name:
 WESTBERRY, RONALD C
 Name:

 Address:
 12130 CHEYENNE TRAIL
 Address:

 City-St-Zip:
 CLEWISTON, FL 33440
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 WESTBERRY, ERIC
 Name:

 Address:
 613 PONCE DE LEON
 Address:

 City-St-Zip:
 CLEWISTON, FL 33440
 City-St-Zip:

Title: S/T (X) Delete Title: () Change () Addition

 Name:
 WESTBERRY, YVONNE
 Name:

 Address:
 205 KILPATRICK ROAD
 Address:

 City-St-Zip:
 CLEWISTON, FL 33440
 City-St-Zip:

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: GREG WESTBERRY P 06/10/2009