

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000050553

**FILED**  
**Jun 19, 2009**  
**Secretary of State****Entity Name:** CWN TRADE AND SERVICE INC.**Current Principal Place of Business:**1359 TERESA DR  
LARGO, FL 33770**New Principal Place of Business:****Current Mailing Address:**1359 TERESA DR  
LARGO, FL 33770**New Mailing Address:****FEI Number:** 27-0382138**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**POLLINGER, FRANK W  
1359 TERESA DR  
LARGO, FL 33770 US**Name and Address of New Registered Agent:**KAMIN, SYBILLE  
1359 TERESA DR  
LARGO, FL 33770 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: SYBILLE KAMIN

06/19/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** MR. ( ) Delete  
**Name:** POLLINGER, FRANK W  
**Address:** 1359 TERESA DR  
**City-St-Zip:** LARGO, FL 33770**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** MRS (X) Change ( ) Addition  
**Name:** KAMIN, SYBILLE  
**Address:** 1359 TERESA DR  
**City-St-Zip:** LARGO, FL 33770**Title:** MR ( ) Change (X) Addition  
**Name:** POLLINGER, FRANK W  
**Address:** 1359 TERESA DR  
**City-St-Zip:** LARGO, FL 33770

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: FRANK POLLINGER

MR

06/19/2009

Electronic Signature of Signing Officer or Director

Date