

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148975

FILED
Jan 12, 2012
Secretary of State

Entity Name: D & W PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

5541 ROSEHILL ROAD
18-201
SARASOTA, FL 34233

New Principal Place of Business:

611 ALBEE ROAD W.
NOKOMIS, FL 34275

Current Mailing Address:

5541 ROSEHILL ROAD
18-201
SARASOTA, FL 34233

New Mailing Address:

611 ALBEE ROAD W.
NOKOMIS, FL 34275

FEI Number: 20-2066091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMFORD, DONALD J
5541 ROSEHILL ROAD
18-201
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

BAMFORD, DONALD J
611 ALBEE ROAD W.
NOKOMIS, FL 34275 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:

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BAMFORD, DONALD J
Address: 611 ALBEE ROAD W.
City-St-Zip: NOKOMIS, FL 34275

Title: VS
Name: BAMFORD, WENDY L
Address: 611 ALBEE ROAD W.
City-St-Zip: NOKOMIS, FL 34275

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: DONLAD J. BAMFORD

PT

01/12/2012

Electronic Signature of Signing Officer or Director

Date