

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151295

Entity Name: PLW PROPERTIES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7711 N.MILITARY TRAIL
300
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

7711 N. MILITARY TRAIL
300
PALM BEACH GADENS, FL 33410

New Mailing Address:

FEI Number: 27-0109032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE LLC
505 S FLAGLER DR SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: DP
Name: WOERNER, PHILLIP L
Address: 7711 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PHILLIP WOERNER

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date