

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162174

FILED
Jul 11, 2008
Secretary of State

Entity Name: THE W'S GROUP OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

12412 EAST HIGHWAY #40
SILVER SPRINGS, FL 34488

New Principal Place of Business:

Current Mailing Address:

12412 EAST HIGHWAY #40
SILVER SPRINGS, FL 34488

New Mailing Address:

FEI Number: 20-1946378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRTH, WARREN
2394 NE 115TH AVENUE
SILVER SPRINGS, FL 34488 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIRTH, WARREN
Address: 2394 NE 115TH AVENUE
City-St-Zip: SILVER SPRINGS, FL 34488

Title: V () Delete
Name: WIRTH, JANICE
Address: 2394 NE 115TH AVENUE
City-St-Zip: SILVER SPRINGS, FL 34488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WARREN WIRTH

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date