2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167659

Entity Name: J & W CONSULTING, INC.

FILED Jan 03, 2008 Secretary of State

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

1501 GULF DRIVE NORTH

BRADENTON BEACH, FL 34217 US

Current Mailing Address: New Mailing Address:

717 EAST OAK STREET KISSIMMEE, FL 34744

FEI Number: 20-2004841 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:

SWART, HARRY J CPA
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

SWART, BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 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: HARRY J. SWART, CPA 01/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 WOJTISEK, JULIA
 Name:

 Address:
 18506 SHERBROOK DRIVE
 Address:

 City-St-Zip:
 HAGERSTOWN, MD 21742 US
 City-St-Zip:

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

Name: VALLENTE, JAMES Name: VALENTE, JAMES

Address: 1501 GULF DRIVE NORTH Address: 1501 GULF DRIVE NORTH

City-St-Zip: BRADENTON BEACH, FL 34217 US City-St-Zip: BRADENTON BEACH, FL 34217 US

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

Name:VALLENTE, KATHLEENName:VALENTE, KATHLEENAddress:1501 GULF DRIVE NORTHAddress:1501 GULF DRIVE NORTHCity-St-Zip:BRADENTON BEACH, FL 34217City-St-Zip:BRADENTON BEACH, FL 34217

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: JULIA WOJTISEK PRES 01/03/2008