

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003444

Entity Name: THE W.M.W. COMPANY, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

29620 HWY 27
LAKE HAMILTON, FL 33851 US

New Principal Place of Business:

Current Mailing Address:

PO 496
LAKE HAMILTON, FL 33851 US

New Mailing Address:

32 FERN CRES
DAVENPORT, FL 33837 US

FEI Number: 20-2160571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, CHARLOTTE
504 HAMILTON SHORES COURT
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

PERRY, CHARLOTTE
32 FERN CRES
DAVENPORT, FL 33837 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: CHARLOTTE PERRY

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERRY, CHARLOTTE
Address: 504 HAMILTON SHORE CT.
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERRY, CHARLOTTE
Address: 32 FERN CRES
City-St-Zip: DAVENPORT, FL 33837 US

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: CHARLOTTE PERRY

PD

01/12/2008

Electronic Signature of Signing Officer or Director

Date