

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014943

Entity Name: F4W, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

39 SKYLINE DR., STE A1001
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

39 SKYLINE DR., STE A1001
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 02-0739497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIMMONS, HARRY M
39 SKYLINE DRIVE
A1001
LAKE MARY, FL 32746 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: TIMMONS, HARRY M
Address: 39 SKYLINE DRIVE, SUITE A1001
City-St-Zip: LAKE MARY, FL 32746 US

Title: COOD
Name: MONEY, JAMES K
Address: 39 SKYLINE DRIVE, SUITE A1001
City-St-Zip: LAKE MARY, FL 32746 US

Title: D
Name: SPERRY, CHARLES
Address: 39 SKYLINE DRIVE, SUITE A1001
City-St-Zip: LAKE MARY, FL 32746 US

Title: C
Name: CALLAHAN, PATRICK J JR
Address: 39 SKYLINE DRIVE, SUITE A1001
City-St-Zip: LAKE MARY, FL 32746 US

Title: D
Name: EDWARDS, ALLAN M
Address: 39 SKYLINE DRIVE, SUITE A1001
City-St-Zip: LAKE MARY, FL 32746 US

Title: T
Name: TIMMONS, LINDA S
Address: 39 SKYLINE DRIVE, SUITE A1001
City-St-Zip: LAKE MARY, FL 32746

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: HARRY M. TIMMONS

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date