

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023856

Entity Name: J C W INVESTMENT GROUP, INC.

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

3790 TYRONE BLVD.
SUITE D-2
SEMINOLE, FL 33776 US

New Principal Place of Business:

10542 BERMUDA ISLE DR
TAMPA, FL 33647 US

Current Mailing Address:

3750 TYRONE BLVD
SUITE D-2
SAINT PETERSBURG, FL 33710 US

New Mailing Address:

10542 BERMUDA ISLE DR.
TAMPA, FL 33647 US

FEI Number: 20-2353230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBER, JUSTIN C
8256 SEA OAKS CT
SEMINOLE, FL 33776 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: WILBER, JUSTIN
Address: 8256 SEA OAKS CT
City-St-Zip: SEMINOLE, FL 33776 US

Title: VP (X) Delete
Name: GANSTER, MICHAEL
Address: 6776 56TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

Title: VPS (X) Delete
Name: JANSEN, COLETTE
Address: 8746 LEONA ST
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILBER, JUSTIN C
Address: 10542 BERMUDA ISLE DR.
City-St-Zip: TAMPA, FL 33647 US

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: JUSTIN C. WILBER

P

06/24/2008

Electronic Signature of Signing Officer or Director

Date