

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000046004

Entity Name: LYW, INC.

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

2675 INDIGO CIRCLE
MIDDLEBURG, FL 32068

New Principal Place of Business:

8702 SW 122ND ST
GAINESVILLE, FL 32608

Current Mailing Address:

2675 INDIGO CIRCLE
MIDDLEBURG, FL 32068

New Mailing Address:

8702 SW 122ND ST
GAINESVILLE, FL 32608

FEI Number: 59-2902403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, PAUL
2675 INDIGO CIRCLE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

CROCKETT, MARK JR
8702 SW 122ND ST
GAINESVILLE, FL 32608 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: MARK A. CROCKETT, JR

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CROCKETT, MARK JR
Address: 8702 SW 122ND ST
City-St-Zip: GAINESVILLE, FL 32608

Title: VPT
Name: CROCKETT, MARK A JR
Address: 8702 SW 122ND ST
City-St-Zip: GAINESVILLE, FL 32608

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: MARK A. CROCKETT

PS

04/07/2012

Electronic Signature of Signing Officer or Director

Date