

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142118

Entity Name: EWL HOLDINGS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

53 INDIES DRIVE
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

53 INDIES DRIVE
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 20-3762592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: PSD
Name: LOWE, EDWARD W
Address: 53 INDIES DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VP
Name: LOWE, WANDA
Address: 53 INDIES DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

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: EDWARD W LOWE

PSD

04/26/2012

Electronic Signature of Signing Officer or Director

Date