

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033971

FILED
May 10, 2011
Secretary of State

Entity Name: AW MANAGEMENT COMPANY

Current Principal Place of Business:

1190 NW 90 TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

13832 NW 16 STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

1190 NW 90 TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

13832 NW 16 STREET
PEMBROKE PINES, FL 33028

FEI Number: 20-4450227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WING, CHRISTOPHER
1190 NW 90 TERRACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

WING, CHRISTOPHER
13832 NW 16 STREET
PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

05/10/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WING, ANA-MARIA
Address: 13832 NW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANA-MARIA WING

D

05/10/2011

Electronic Signature of Signing Officer or Director

Date