

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062257

FILED
Mar 22, 2012
Secretary of State

Entity Name: D&W EXCEPTIONAL CARE INC.

Current Principal Place of Business:

904 ENGMAN STREET
CLEARWATER, FL 33755

New Principal Place of Business:

1014 OSAGE STREET
CLEARWATER, FL 33755

Current Mailing Address:

904 ENGMAN STREET
CLEARWATER, FL 33755

New Mailing Address:

1014 OSAGE STREET
CLEARWATER, FL 33755

FEI Number: 64-0964843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, DARLENE
904 ENGMAN STREET
CLEARWATER, FL 33755 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: CEO
Name: WADE, DARLENE
Address: 904 ENGMAN STREET
City-St-Zip: CLEARWATER, FL 33755 US

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: DARLENE WADE

CEO

03/22/2012

Electronic Signature of Signing Officer or Director

Date