2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119433

Entity Name: LWF, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7850 SW HWY 200 OCALA, FL 34476

Current Mailing Address: New Mailing Address:

454 SE 69TH PLACE OCALA, FL 34480

FEI Number: 26-1346391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHATT, JAMES T
7 EAST SILVER SPRINGS BOULEVARD
SUITE 500
OCALA, FL 34470 US

NELSON, KENNETH S
454 SE 69TH PL
OCALA, FL 34480 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: KEN NELSON 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: NELSON, KENNETH S Address: 454 SE 69TH PLACE City-St-Zip: OCALA, FL 34480 US

Title: S/T

 Name:
 NELSON, DANIELLE M

 Address:
 454 SE 69TH PLACE

 City-St-Zip:
 OCALA, FL 34480 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: KENNETH NELSON PRES 01/06/2011