2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134978

Entity Name: KGW ASSOCIATES, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3654 CORAL SPRINGS DR CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** 3654 CORAL SPRING DR 3654 CORAL SPRINGS DR CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 FEI Number: 68-0667197 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: WONG-FELICIANO, GILLIAN WONG-FELICIANO, GILLIAN 3654 CORAL SPRINGS DR 3654 CORAL SPRINGS DR CORAL SPRINGS, FL, FL 33065 US CORAL SPRINGS, FL 33065 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: 04/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 () Change () Addition

 Name:
 WONG-FELICIANO, GILLIAN
 Name:

 Address:
 3654 CORAL SPRINGS DR
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GILLIAN WONG-FELICIANO P 04/30/2009